

March 23, 1977		
ATTENDANCE SHEET: 9:00 a.m. Session		2
ATTENDANCE SHEET: 10:00 a.m. Session		13
April 6, 1977		
ATTENDANCE SHEET: 9:00 a.m. Session		132
ATTENDANCE SHEET: 10:00 a.m. Session		141
ADULT-ORIENTED ESTABLISHMENTS: (HAMILTON CNTY. ZONING REGULATIONS) Res. 477-1 To amend the Ham. Cnty. Zoning Regulations to add new regulations on Adult-Oriented Establishments & to provide enforcement thereof.		143
April 20, 1977		
ATTENDANCE SHEET: 9:00 a.m. Session		188
ATTENDANCE SHEET: 10:00 a.m. Session		201
ATTENDANCE SHEET: 1:30 p.m. Session		270
ADVANCE PAPER COMPANY: Bid on paper towels.		222
AGNEW & SONS: Bid on fire stations (Const.).		228
AMNICOLA HWY.: (RIVER PORT & INDUSTRIAL PARK LOCATION) Southern Railroad Property on Amnicola Hwy. decided as most cost effective site for River Port & Industrial Park. Discussion of River Port & Inds. Park at joint meeting of City Comm. & Council.		272
ALLEN & HOSHALL, Consulting Engineers of Memphis, Jim Thompson, Louis Wood, & David Nicholson were present at 1:30 p.m. special session of City Comm. & Council Re: River Port & Inds. Park Study).		272
May 4, 1977		
ATTENDANCE SHEET: 9:00 a.m. Session		290
ATTENDANCE SHEET: 10:00 a.m. Session		303
ALL SAINTS ACADEMY: Judge Moore welcomed 8th grade class of Ms. Marcia Sawyer of All Saints Academy to the Cnty. Council Meeting.		302
ANDERSON PIKE: (JOHNNY & BONNIE DILL REZONING) Res. 577-1 Rezoning from Rural Res. & Agr. Dist. to Local Bus. Dist. a tract of land Loc. at 4203 Anderson Pike, being on the W line of Anderson Pike S of West Fairmount Road. Denied. Discussion at 9:00 A.M. SESSION.		317 291
APPALACHIAN REGIONAL COMMISSION FUNDING: (SOLID WASTE TRANSFER STATIONS) Res. 577-2 To Auth. the Cnty. Judge to execute & submit a grant Appl. to the Farmers Home Administration for the purpose of acquiring Appalachian Regional Commission Funding for the Const. & Development of two solid waste transfer stations & to Auth. the local contribution therefor.		305
May 18, 1977		
ATTENDANCE SHEET: 9:00 a.m. Session		336
ATTENDANCE SHEET: 10:00 a.m. Session		347
ARTHUR ANDERSEN & COMPANY: (AUDIT) Res. 577-7 To accept the proposal of Arthur Andersen & Co. regarding the performance of an external financial audit of Cnty. general government & Cnty. fee offices & to Auth. the Cnty. Judge to make payment therefor.		358
ANALYSIS OF AUDIT PROPOSALS:		359
AIR CONDITIONING REPLACEMENT UNIT: (J. ROGERS BLDG.) Res. 577-9 Accepting the bid of Certified Elect. Co. for Air Conditioning Replacement Unit Amt. to \$2,154.		361
June 1, 1977		
ATTENDANCE SHEET: (NOTE: AS OF THIS DATE ONLY ONE MEETING HELD - 9:30 A.M.)		412
June 3, 1977		
ATTENDANCE SHEET:		576
June 1, 1977 Conti...		
ALCHOLIC REHABILITATION OFFICE: (SHERIFF'S OFFICE) Res. 67704 To amend the Cnty. Gen. Fund Budget as it relates to the Sheriff's office, & the alcholic rehabilitation office.		423
ASSESSOR OF PROPERTY: (CARS) Res. 677-16 Accepting the bid of Newton Chevrolet for two (2) cars Amt. to \$9,090.		491
ADCOX KIRBY CHEVROLET:		496
AUSTIN MOTORS, INC.: The two companies bids on cars for Assessor of Property.		497
ADCOX KIRBY CHEVROLET: Bid on Station Wagon.		513
AUSTIN MOTORS: Bid on Station Wagon.		514
ACME VISIBLE: Bid on filing units.		533

June 1, 1977 Conti...

ARNOLD GRAPHIC INDUSTRIES, INC.:	
Res. 677-23 Accepting the bid of Arnold Graphic Industries, Inc. for tax receipts Amt. to \$2,668.04.	536
BID:	539
ACCOUNTS AND BUDGETS, DIRECTOR OF: (BUDGET CHANGES)	
Res. 677-26 To Auth. the Dir. of Accts. & Budgets to make line item budget changes in the Cnty. Budgets so long as the total amount allocated to each unit is not increased or decreased.	557
AMENDMENTS TO BUDGET:	
Motion to Adopt budget amendments (AA). (Reallocations of previously budgeted funds.)	564
June 15, 1977	
ATTENDANCE SHEET:	587
ARMSTRONG ROAD: (REZONING)	
Res. 677-29 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. E. of the 11,700 block of Armstrong Road.	685
APISON PIKE: (REZONING)	
Res. 677-33 Rezoning from Agr. & Rur. Res. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 8200 block of Old Lee Hwy., being on the E. line of Old Lee Hwy. N. of Apison Pike.	693
June 24, 1977	
ATTENDANCE SHEET: ADJOURNED MEETING.	711
ADDRESSOGRAPH MULTIGRAPH CORP.:	
Bid on embossers & imprinters.	729
AGNEW, R. A. CONSTRUCTION COMPANY:	
Bid on partitions & lavatories.	732
AGNEW, R. A. CONSTRUCTION COMPANY: (STORAGE BUIDLING-HEALTH DEPT.)	
Res. 677-67 Accepting the bid of Agnew Const. Co. for one (1) storage Bldg. Amt. to \$6,993. BID-PAGE 753	749
ADAMS CONSTRUCTION COMPANY, INC.:	
Bid on storage Bldg.	752
ADOPTION OF TENTATIVE BUDGET FOR 1977-1978.	777
July 6, 1977	
ATTENDANCE SHEET:	799
APISON PIKE - ALABAMA ROAD: (REZONING)	
Res. 777-1 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 11,700 block of Apison Pike, being on the S side of Apison Pike between Clonts Rd. & Alabama Rd.	801
ARTICLE VII, SECTION 106.53: (ZONING REGULATIONS AMENDED)	
Res. 777-2 Amendment to Ham. Cnty. Zoning Regulations relating to administration & enforcement article, concerning requirements of postal mail.	803
ALLIED ARTS FUND OF GREATER CHATTANOOGA:	
Res. 777-8 To Auth. the Cnty. Judge to enter into & execute a contractual agreement with the St. of Tn., by & through the Tn. Arts Comm., & in conjunction with the City of Chatt. for the purpose of providing municipal challenge grant funding to the Allied Arts Fund of Greater Chatt.	813
ALLEN, IVAN COMPANY: (FURNITURE)	
Res. 777-11 Accepting the bids of Baker & Taylor, T. H. Paynes, Ivan Allen Co., & Chatt. Office for furniture for the Medical Services Ctr., total Amt. to \$4,776.03.	821
BID:	829
ARROW BLUE PRINT COMPANY:	
Bid on planfile unit.	887
ALLEN, IVAN COMPANY:	
Bid on planfile unit.	886

ACCEPTING BIDS

March 23, 1977

377-11:	Accepting the bid of Quality Carpets for carpeting of Medical Service Ctr. in Soddy Amt. to \$7736.	19
377-12:	Accepting the bid of H. H. Hooper Machinery Co. for one (1) Ea. truck mounted asphalt distributor Amt. to \$30,840.	25
377-13:	Accepting the bid of H. H. Hooper Machinery Co. for two (2) diesel powered tractor with mowers amt. to \$18,000/Ea. (\$36,000).	37
377-14:	Accepting the bid of Campbell Equip. Co. for sign posts and caps Amt. to \$8,340.	43
377-15:	Accepting the bid of Tag Equip. Co. for one (1) industrial farm tractor Amt. to \$9,995.	51
377-16:	Accepting the bid of Minnesota Mining and Mfg. Co. for sign decals Amt. to \$18,049.50.	57
377-17:	Accepting the bid of Vulcan Signs & Stamping Co. for sign blanks Amt. to \$5,473.70.	59
377-18:	Accepting the bid of International Equip. Co. for parking gate & related Equip. Amt. to \$14,347.	67
377-19:	Accepting the bids of Mtn. City Stove for \$1,505.80 & Lilie & McCall for \$1,227. for kitchen equipment.	69
377-20:	Accepting the bid of Swope Equip. Co. for one (1) tractor Amt. to \$3960.23.	73
377-21:	Accepting the bid of Codesco Dental Supply Inc. for inventory supplies Amt. to \$2,940.22.	79
377-22:	Accepting the bid of T. H. Payne Co. for furniture (Health Dept.) Amt. to \$1,252.60.	83
377-28:	Accepting the bid of Noland Co. for fire main piping Amt. to \$3,178.60.	97
RESOLUTIONS:	The above Resolutions were discussed at the 9:00 a.m. Session.	6

April 6, 1977

477-8:	Accepting the bid of Chatt. Surgical Co. for medicine Amt. to \$1,229.45.	157
477-9:	Accepting the bid of John C. Henson, Inc. for \$1,589.36 for ductwork & registers.	163
477-10:	Accepting the bid of Crane Supply Co. for water piping material Amt. to \$2,914.52.	171

April 20, 1977

477-14:	Accepting the bid of Chatt. Paper & Woodenware Co. for 500 cases of paper towels Amt. to \$3,240.	211
477-15:	Accepting the bid of T & C Const. Co. for four (4) fire stations Amt. to \$546,000.	223
477-16:	Accepting the bid of Smith Elevator Co. (Alternate Bid) for furnishing & installing one (1) elevator Amt. to \$29,000.	237
477-17:	Accepting the bid of Estes Equip. Co. for ten (10) gas pumps Amt. to \$8,240.	245
477-18:	Accepting the bid of Telex Computer Prods., Inc. for upgrading printer & control unit Amt. to \$3,800.	247
477-19:	Accepting the bid of Estes Equip. Co. for electronic fuel dispensing Sys. Amt. to \$36,166.	251
RESOLUTIONS:	The above Res. were discussed at the 9:00 A.M. Session.	189

ACCEPTING BIDS

May 4, 1977

577-4: Accepting the bid of Codesco Dental Supply Co. for dental inventory items
Amt. to \$2,071.28. 309

May 18, 1977

577-7: A Res. to accept the proposal of Arthur Andersen & Co. regarding the
performance of an external financial audit of Cnty. general government
& Cnty. fee offices & to Auth. the Cnty. Judge to make payment therefor. 358

577-9: Accepting the bid of Certified Elect. Co. for air conditioning replace-
ment unit Amt. to \$2,154.00. 361

577-10: Accepting the bid of Mills & Lupton Supply Co. for lighting fixtures Amt.
to \$8,298.98. 363

577-11: Accepting the bid of Reliable Htg. & Air Conditioning Co. for all duct-
work for the Law Library Amt. to \$1,800.00. 369

577-12: Accepting the bid of Forrest Cate Ford for 3 cars for the Health Dept.
Amt. to \$12,958. 373

577-13: Accepting the bid of Hall Sign Co. for sign blanks Amt. to \$4,062.50. 379

577-14: Accepting the bid of Kelley X-Ray for X-Ray material Amt. to \$1,506.00. 385

577-15: Accepting the bid of Executone of Chatt. for fire alarm, intercom and
public address system Amt. to \$9,063.00. 389

577-16: Accepting the bid of Forrest Cate Ford for six (6) patrol cars Amt. to
\$27,839.70. (\$4,639.95 Ea.) 391

577-17: Accepting the bid of Hall Sign Co. for 400 Ea. sign posts Amt. to
\$3,624.00. 395

RESOLUTIONS: The above Resolutions were discussed at the 9:00 A.M. Session. 337

June 1, 1977

677-10: Accepting the bid of Collegedale Cabinets, Inc. for wooden laboratory
furniture Amt. to \$8,932.00, including installation. 453

677-11: Accepting the bid of Newton Chev. for one (1) ½ ton pick up truck
Amt. to \$4,575.00. (Passed until next Mtg.) 455

677-12: Accepting the bid of Plaza Electronics Center for 21 each 2-way mobile
transceivers and 21 each base loaded antenna Amt. to \$10,311.00. 463

677-13: Accepting the bid of Binswanger Glass Co. for clear wire glass Amt. to
\$348.00 469

677-14: Accepting the bid of Kelley X-Ray Co. for nursing equipment Amt. to
\$22,160. 481

677-15: Accepting the bid of Codesco, Inc. for dental items Amt. to \$1,749.96. 489

677-16: Accepting the bid of Newton Chev. for two (2) cars Amt. to \$9,090.
(\$4,545. Ea.) 491

677-17: Accepting the bid of General Elect. for six (6) mobile radios for
\$7,764. (\$1,294. EA.) 505

677-18: Accepting the bid fo Ed Wright Chev. for one (1) station wagon Amt. to
\$4,735.75. 509

677-19: Accepting the bid of Lee Smith International for one (1) 2-ton truck
Amt. to \$10,533. 519

ACCEPTING BIDS

June 1, 1977 Conti....

677-20:	REJECTING BIDS received on mini-computer.	525
677-21:	Accepting the bid of Inner Space Sys., Inc. for 2 shelf filing units Amt. to \$3,070.40. REJECTED.	529
677-22:	A Res. requesting the Cnty. Council to waive bidding procedures & accept a quotation from Inner Space Sys. of \$5,018.75 for two (2) sets of alpha filing systems. REJECTED.	530
677-23:	Accepting the bid of Arnold Graphic Industries, Inc. for tax receipts Amt. to \$2,668.04. (21.43/M)	536
677-24:	Accepting the bid of Massengale House Wrecking Co. for the demolition of a Cnty. owned Bldg. at 107 E. Seventh St. Amt. to \$2,050.	549
677-25:	REJECTING BIDS received for interior doors at Medical Service Center. June 3, 1977	553
677-11:	Accepting the bid of Ed Wright Chev. for one (1) ½ ton truck (Pick-up) Amt. to \$4,667.82. (Note: For mosquito control) June 15, 1977	577
677-51:	Accepting the bid of Chatt. Surgical for nursing equipment Amt. to \$3,309.60.	661
677-52:	Accepting the bid of ULV Equip. & Chem., Inc. for one (1) cold aerosol generator Amt. to \$3,045.00.	665
	June 24, 1977 ADJOURNED MEETING	
677-61:	Accepting the bid of Wang Laboratories for one (1) computer Amt. to \$1,550. PASSED UNTIL JULY 6, MEETING.	717
677-62:	Accepting the bids of Inner Space Systems, Inc. for \$3,070.40 & Tn. Business Systems for \$3,945. for shelf filing and alpha systems.	721
677-63:	Accepting the bid of Beeler Impression for embossers & imprinters Amt. to \$11,580.	726
677-64:	Accepting the bid of Walter Payne Co. for partitions & lavatories Amt. to \$22,625.	730
677-65:	Accepting the bid of Power Equip. Co. for one (1) crawler dozer Amt. to \$16,344.87.	735
677-66:	Accepting the bid of Chatt. Surgical for examination Equip. Amt. to \$3,986.16.	745
677-67:	Accepting the bid of R. A. Agnew Const. Co. for one (1) storage Bldg. Amt. to \$6,993.	749
677-68:	Accepting the bid of Gray Communications for video tape player Amt. to \$1,188.	755
677-71:	To declare the purchase of noon meals for the Summer Youth Recreation Program an emergency & to Auth. the Cnty. Judge to enter into a contract with Stewart Sandwiches to provide the same in the total Amt. of \$3,400. July 6, 1977	771
777-11:	Accepting the bids of Baker & Taylor, T. H. Paynes, Ivan Allen Co., & Chatt. Office for furniture for the Medical Service Center, total Amt. to \$4,776.03.	821
777-12:	Accepting the bids of Mid-State Materials Co., Vulcan Materials, The Stone Man, Road Builders, & Dayton Materials for a six (6) months supply of road materials for the Hwy. Dept.	855
777-13:	Accepting the bid of Mtn. City Stove Co. for a gas oven Amt. to \$1529.75.	863

ACCEPTING BIDS

July 6, 1977 Conti...

777-14:	Accepting the bid of Dixie Army Surplus Store to furnish as per bid & specifications clothing for prisoners & kitchen workers.	867
777-15:	Accepting the bid of G. W. Supply Co. for electrical items Amt. to \$756.64.	871
777-16:	Accepting the alternate bid of G. W. Supply Co. for emergency lights Amt. to \$1085.00.	877
777-17:	Accepting the bid of T. H. Payne Co. for a planfile unit Amt. to \$1093.50.	883

March 23, 1977

~~BASKETBALL TEAM - UNIVERSITY OF TN.:~~

Res. 377-29 To proclaim Mar. 21st. to Mar. 25th. "Rocky Top" week in Ham. Cnty. in honor of the U. of Tn. at Chatt. Basketball Team's championship victory in the NCAA Div. II Tournament. 17

BRYANT, ROBERT D. & AOATA: (PROPERTY)

Res. 377-26 Auth. to accept offer of Robert D. Bryant & wife, Aoata, to purchase a 350' X 150' +, irregular shaped unrecorded tract on Lovell Rd. in the Amt. of \$999.47. 93

BOYD, DAVID, ET AL: (PROPERTY-FIRE PURPOSES, RECREATIONAL, ETC.)

Res. 377-27 To Auth. the Cnty. Judge to enter into & execute such agreements as are necessary for the acquisition of certain real property in N.E. Ham. Cnty. & to pay a certain Amt. therefor. 95

BIRCHWOOD PIKE & GRASSHOPPER ROAD:

Res. 377-27 to Auth. the Cnty. Judge to enter into & execute such agreements as are necessary for the acquisition of certain real property in N.E. Ham. Cnty. & to pay a certain Amt. therefor. 95

BALL FIELD: (COUNTY LANDFILL-BIRCHWOOD PIKE)

Motion Auth. Judge to take whatever action necessary to finish ball field which has been begun at the Cnty. landfill. 105

April 6, 1977

BARGER AIR CONDITIONING COMPANY:

Bid on ductwork & registers. 167

April 20, 1977

BIRCHWOOD: (FIRE STATIONS)

Res. 477-15 Accepting the bid of T & C Const. Co. for four (4) fire stations Amt. to \$546,000. 1 Middle Valley, 2 Hwy. 58, 1 Birchwood. 223

BAKER, L. J.:

Bid on Const. of Fire Stations. 230

May 4, 1977

BRYAN, BATES: (JOHNNY DILL-REZONING)

Mr. Bates Bryan, attorney represented a neighbor of Mr. Dill and a Mr. Shannon re: Res. 577-1 Rezoning for the purpose of having a commercial garage in a subdivision. After much discussion the Res. was DENIED. 317

BUSINESS LICENSE:

Discussion of business license in reference to Res. 577-1 (Johnny Dill). Discussed at 9:00 A.M. SESSION. 320
291

BUDGET HEARINGS:

Judge Moore announced that budget hearings for Cnty. Government will take place from Tues., May 31, through Friday, June 3. 334

BUDGET: (DISTRICT ROAD & PIKE FUND BUDGET) May 18, 1977

Res. 577-6 To amend the Dist. Road & Pike Fund Budget by adding \$460,485.00 from previously unbudgeted funds. 352

BUDGET: (SCHOOL DEPARTMENT)

Res. 577-18 To amend various School Dept. funds budget by adding \$1,868,153.00 in previously unbudgeted State, Federal & Cnty. funds. 401

Judge Moore stated that at the next Mtg. the Council will request changing certain budget items from one purpose to another Re: Ham. Cnty. Board of Education. 404

Request: 404

BALL, MITCHELL: (SAFETY AWARDS)

Mr. Melvin White of Chatt. Safety Council presented safety awards to Mitchell Ball, James Hardy, & Jim. Whitaker. 407

June 1, 1977

BUDGET: (DISTRICT ROAD AND PIKE FUND BUDGET)

Res. 677-2 To amend the Dist. Road & Pike Fund Budget by adding \$25,008. from previously unbudgeted funds. 419

BUDGET: (SHERIFF'S OFFICE)

Res. 677-4 to amend the Cnty. Gen. Fund Budget as it relates to the Sheriff's office, & the alcoholic rehabilitation office. 423

BUDGET: (COUNTY SCHOOL FUND BUDGET)

Res. 677-6 To amend the Cnty. School Fund Budget as requested by the Cnty. School Board. 445

BINSWANGER GLASS COMPANY: (CLEAR WIRE GLASS)

Res. 677-13 Accepting the bid of Binswanger Glass Co. for clear wire glass Amt. to \$348. 469

BID: 472

BROADWAY GLASS COMPANY:

Bid on glass. 476

BUILDING-COUNTY OWNED: (DEMOLITION)

Res. 677-24 Accepting the bid of Massengale House Wrecking Co. for the demolition of a Cnty. owned Bldg. at 107 E. Seventh St. Amt. to \$2050. 549

BUDGET CHANGES: (DIRECTOR OF ACCOUNTS AND BUDGETS)	
Res. 677-26 To Auth. the Dir. of Accts. & Budgets to make line item budget changes in the Cnty. budgets so long as the total allocated Amt. to each unit is not increased or decreased.	557
BUDGET AMENDMENTS:	
Motion to Adopt Budget Amendments AA. (Reallocations of previously budgeted funds.)	562
BIRCHWOOD: (FIRE HALL - ELECTRICAL SERVICES)	
Res. 677-27 To Auth. the Cnty. Judge to enter into & execute a "Power Contract" & to submit an application for membership with the Volunteer Electric Cooperative in order to provide electrical services for the new fire halls in Snow Hill and Birchwood.	565
BRAINERD LIBRARY:	
Mr. Mann of Library Comm. appeared before Council requesting that space be rented at 5900 Bldg, Eastgate, for a library & hope to build one in the future. Discussion of cost, etc.	569
June 3, 1977 Special	
BUDGET HEARING ON REVENUE SHARING:	
Mtg. held to hear recommendations relative to revenue sharing.	583
June 15, 1977	
BLUE CROSS BLUE SHIELD: (DENTAL PLAN - COUNTY EMPLOYEES)	
Res. 677-40 to allow voluntary participation by Cnty. employees in the Delta Dental Plan of Tn.	
BLUE CROSS BLUE SHIELD: (HOSPITALIZATION PROGRAM)	
Res. 677-41 To allow voluntary participation by Cnty. employees in an increased hospitalization insurance program on a payroll deduction basis.	605
BUDGET: (UNBUDGETED FUNDS-CNTY. GENERAL FUND BUDGET)	
Res. 677-43 To amend the Cnty. General Fund Budget from previously unbudgeted funds.	624
Res. 677-42 To amend the Cnty. General Fund Budget as announced in the June 1, 1977, Meeting of the Cnty. Council.	611
BOY SCOUT ROAD: (REZONING)	
Res. 677-28 Rezoning from Agr. Dist. to Gen. Bus. Dist. a tract of land Loc. in the 6800 block of Middle Valley Rd., being on the W. line of Middle Valley Rd. S. of Boy Scout Rd.	683
BOLLINGER, SAMUEL T.: (REZONING)	
Res. 677-31 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 6700 Sawyer Rd., being on the E. line of Sawyer Rd. N. of Falling Water Creek. (S. S. Bollinger Petitioned the P. C.)	689
BIRCHWOOD PIKE: (REZONING)	
Res. 677-32 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land located in the 9200 block of Birchwood Pike, being on the E. line of Birchwood pike opposite Hrascak Heights Subdivision.	691
BILL REED ROAD: (REZONING)	
Res. 677-34 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 8800 block of Bill Reed Rd. & in the 3900 block of Woodland Drive.	695
BACK VALLEY ROAD:	
Res. 677-35 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 14,900 block of Back Valley Rd., being on the W. line of Back Valley Rd. encircled by Cemetery Rd.	697
BUTLER, DALTON A. AND ADA: (REZONING)	
Res. 677-38 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 9014 Ridge Trail Rd., being on the N. line of Ridge Trail Rd. W. of Dallas Hollow Rd.	705
June 24, 1977	
BUDGET AMEND: (DISTRICT ROAD AND PIKE FUND BUDGET)	
Res. 677-59 To amend the Dist. Road & Pike Fund Budget by adding \$100,000. of State Rural Road Funds previously unbudgeted.	713
BOWMAN, BOBBY J. & WIFE MONTEEN SMITH BOWMAN: (CORRECTED DEED)	
Res. 677-60 To Auth. the Cnty. Judge to execute a corrected deed for certain property jointly sold by Ham. Cnty. & the City of Chatt. & erroneously described at the time of sale.	715
BEELEER IMPRESSION: (EMBOSSERS AND IMPRINTERS-HEALTH DEPT.)	
Res. 677-63 Accepting the bid of Beeler Impression for embossers & imprinters Amt. to \$11,580.	726
BID:	728
BAKER & TAYLOR EDUCATIONAL PRODUCTS:	
Bid on tape player.	758
BUDGET TENTATIVE COUNTY OF HAMILTON FISCAL YEAR 1977-1978. Adopted.	777

July 6, 1977

BROCK, DIRECTOR OF CIVIL DEFENSE: (COUNTY FIRE CHIEF)

Judge Moore stated that Mr. Brock was willing to work in capacity of interim County Fire Chief until a full time Fire Chief can be obtained. (In regard to Res. 777-6).

809

BOND DESTRUCTION: (MANUFACTURERS HANOVER TRUST COMPANY OF N. Y.)

Res. 777-10 To Auth. the Cnty. Judge to implement a program of bond destruction by directing the paying agent of Ham. Cnty., Mfgs. Hanover Trust Co. of N. Y., to commence with same.

819

BAKER & TAYLOR: (FURNITURE)

Res. 777-11 Accepting the bids of Baker & Taylor, T. H. PAYNES, Ivan Allen Co., & Chatt. Office for furniture for the Medical Service Ctr., total Amt. to \$4,776.03.

821

BID:

833

BRYANT, THURMAN ELECTRIC:

Bid on electrical items.

874

Bid on lights.

879

March 23, 1977

~~CHATTANOOGA AREA MANUFACTURERS WEEK: (PROCLAMATION)~~

Judge Moore presented proclamation relative to Chatt. Area Mfgs. Week to Mr. Ray Mortenson. 15

~~CARPETING: (MEDICAL SERVICES CENTER, SODDY)~~

Res. 377-11 Accepting the bid of Quality Carpets for carpeting for Medical Service Center in Soddy Amt. to \$7,736. 19

~~CAMPBELL EQUIPMENT COMPANY: (SIGN POSTS AND CAPS)~~

Res. 377-14 Accepting the bid of Campbell Equip. Co. for sign posts & caps Amt. to \$8,340. 43 43

BID: 46 62

BID-on Sign Blanks 62

~~COUNTY PARK: (TRACTOR)~~

Res. 377-20 Accepting bid for tractor for County Park. 73

~~CODESCO DENTAL SUPPLY INC.:~~

Res. 377-21 Accepting the bid of Codesco Dental Supply Inc. for inventory supplies Amt. to \$2,940.22. 79

BID: 81

~~CHATTANOOGA OFFICE SUPPLY:~~

Bid on furniture for health dept. waiting room. 86

~~CAMBRIDGE ESTATES SUBDIVISION: (DISTRICT ROADS)~~

Res. 377-24 To declare Orchard Valley Drive, Vineyard Lane & Lantern Ridge Lane District Roads. 90

~~COUNTY LANDFILL: (BALL FIELD)~~

Motion Auth. Judge to take whatever action necessary to finish the ball field which was started at the Cnty. landfill (Birchwood Pike). 105

~~COUNTY COURT CLERK: (W. F. (BILL) KNOWLES)~~

Report for month of Dec., 1976. 105

April 6, 1977

~~CHATTANOOGA CONVENTION AND VISITORS BUREAU:~~

Mr. Bill Dickerson spoke at 9:00 a.m. Session of Council Meeting encouraging the Councilmen to encourage organizations that they are members of to have annual meetings in Chatt. 133

~~CUMMINGS HIGHWAY: (REZONING)~~

Res. 477-3 Rezoning from Urban Res. Dist. to Tourist Court & Motel Dist. a tract of land Loc. on the N line of Lillian Cummings Dr., being SW of the 4300 block of Cummings Hwy. 149

~~CHATTANOOGA SURGICAL COMPANY: (HEALTH DEPT.)~~

Res. 477-8 Accepting the bid of Chatt. Surgical Co. for medicine Amt. to \$1,229.45. 157

BID: 160

~~CRANE SUPPLY COMPANY: (WATER PIPING MATERIAL)~~

Res. 477-10 Accepting the bid of Crane Supply Co. for water piping material Amt. to \$2,914.52. 171

BID: 174

~~CITY COMMISSION & COUNTY COUNCIL MEETING:~~

Judge Moore stated that Cnty. Council would meet with City Comm., Apr. 20, 1977, 1:30 p.m. to finalize plans re: A Study for A River Port & Inds. Park. 181

~~CLARK, LYNDELLE: (STERLING PARK SUBDIVISION-WATER SITUATION)~~

Mr. Lyndelle Clark & Mr. Anthony Condroski appeared at Council meeting requesting that something be done about the water flooding situation in sterling park on their property. They were told that the developer that caused the trouble would be responsible and not the County. 181

~~COUNTY COURT CLERK: (W. F. (BILL) KNOWLES)~~

Report for month of Feb., 1977. 183

April 20, 1977

~~CHATTANOOGA PAPER & WOODENWARE CO.: (PAPER TOWELS)~~

Res. 477-14 Accepting the bid of Chatt. Paper & Woodenware Co. for 500 cases of paper towels Amt. to \$3,240. 211

BID: 214

~~CLEMENTS PAPER COMPANY:~~

CRESWELL IND. SUPPLY: 216

The two above companies bid on paper towels. 217

~~CONSTRUCTION OF FIRE STATIONS:~~

Res. 477-15 Accepting the bid of T & C Const. Co. for four (4) fire stations Amt. to \$546,000. 223

~~COURTHOUSE ANNEX: (ELEVATOR)~~

Res. 477-16 accepting the bid of Smith Elevator Co. (alternate bid) for furnishing & installing one (1) elevator Amt. to \$29,000. 237

May 18, 1977

CATE, FORREST FORD:

Res. 577-16 accepting the bid of Forrest Cate Ford for six (6) patrol cars Amt. to \$27,839.70. (\$4,639.95 Ea.)

BID:

391
393

CHATTANOOGA SAFETY COUNCIL: (MELVIN WHITE - SAFETY AWARDS)

Mr. Melvin White, Chatt. Safety Council, presented safety awards to Mitchell Ball, James Hardy, & Jim Whitaker. Re: fire in Justice Bldg. & rescue from Tn. River of mental patient.

407

COUNCIL MEETING CHANGE:

Judge Moore announced that effective June 1, 1977, the Council had agreed to meet in One Session Only downstairs in Council Room at 9:30 a.m. Prior to this they have been meeting at 9:00 a.m. in conference room then 10:00 a.m. in Council room.

409

June 1, 1977

COUNTY ZONING REGULATIONS:

Res. 677-1 Amendment to Ham. Cnty. Zoning Regulations relating to temporary permits for non-conforming uses.

415

COVE RIDGE DRIVE: (DISTRICT ROAD)

Res. 677-7 To declare Cove Ridge Dr. a Dist. Rd.

449

CAVE LANE: (DISTRICT ROAD)

Res. 677-8 To declare Cave Ln. a Dist. Rd. In Cave Ridge Subdivision.

450

CROSS WINDS LANE: (DISTRICT ROAD)

Res. 677-9 To declare Wessex Ln. & Cross Winds Ln. Dist. Rds.

451

COLLEGEDALE CABINETS, INC.:

Res. 677-10 Accepting the bid of Collegedale Cabinets, Inc. for wooden laboratory furniture Amt. to \$8,932.00 including installation.

453

BID:

454

CHATTANOOGA INTELLIGENCE ASSOCIATION:

Bid on mobile transceivers & antennas.

466

CODESCO, INC.: (HEALTH DEPT.)

Res. 677-15 Accepting the bid of Codesco, Inc. for dental items Amt. to \$1,749.96.

489

BID:

490

CARS: (ASSESSOR OF PROPERTY)

Res. 677-16 Accepting the bid of Newton Chevrolet for two (2) cars Amt. to \$9,090.

491

CATE, FORREST FORD:

Bid on cars for Assessor of Property.

498

Bid on station wagon for Juvenile Court.

515

COMPUTER-MINI: (ENGINEERING DEPARTMENT)

Res. 677-20 Rejecting bids received on Mini-Computer. (For Engr. Dept.)

525

CLM SALES INC.:

Bid on Mini-Computer.

528

CHATTANOOGA BICENTENNIAL LIBRARY COMMISSION: (EASTGATE)

Mr. Tom Mann presented to Council request for space to be rented at 5900 Bldg. at Eastgate for library & hope to build one in the future. Disc. of cost, etc.

569

COUNTY COURT CLERK: (W. F. (BILL) KNOWLES)

Report for month of March, 1977.

573

June 15, 1977

COUNTY EMPLOYEES: (DENTAL PLAN)

Res. 677-40 To allow voluntary participation by Cnty. Employees in the Delta Dental Plan of Tennessee.

589

COUNTY EMPLOYEES: (HOSPITALIZATION INSURANCE)

Res. 677-41 To allow voluntary participation by Cnty. Employees in an increased Hospitalization Ins. Program on a payroll deduction basis.

605

COUNTY GENERAL FUND BUDGET:

Res. 677-42 to amend the Cnty. General Fund Budget as announced in the June 1, 1977, Meeting of the Cnty. Council.

611

Res. 677-43 To amend the Cnty. General Fund Budget from previously unbudgeted funds.

624

CITY OF CHATTANOOGA: (RESERVE CORPS ARMORY PROPERTY)

Res. 677-46 A Res. to Auth. the Cnty. Judge to enter into & execute a lease agreement with the City of Chatt. & the U. S. of America regarding the Reserve Corps Armory Property at Willow St. & E. 23rd. St.

627

CHAPTER NO. 122: (PRIVATE ACTS OF TENNESSEE 1977, COUNTY EMPLOYEES PENSION)

Res. 677-47 To approve Chapter No. 122, Senate Bill No. 1386 of the 1977 Private Acts of Tn., & to certify such approval to the Tn. Sec. of State.

629

CHAPTER NO. 125: (PRIVATE ACTS OF TENNESSEE 1977, HOSPITAL AUTHORITY)

Res. 677-48 To Approve Chapter No. 125, Senate Bill No. 1499, of the Private Acts of 1977, & to certify such approval to the Sec. of State.

637

PASSED FOR LATER CONSIDERATION.

July 6, 1977 Conti...

CHILDREN IN CRISIS SITUATIONS: (TN. DEPARTMENT OF HUMAN SERVICES)	
Res. 777-9 To Auth. the Cnty. Judge to enter into & execute a contractual agreement with the Tn. Dept. of Human Services for the continuance of a program to provide care to children in crisis situations, & to Auth. payment of the local cash cost share therefor.	817
COUNTY JUDGE: (BOND DESTRUCTION)	
Res. 777-10 To Auth. the Cnty. Judge to implement a program of bond destruction by directing the paying agent of Ham. Cnty., Mfgs. Hanover Trust Co. of N. Y., to commence with same.	819
CHATTANOOGA OFFICE: (FURNITURE)	
Bid on furniture for Medical Service Center.	837
Res. 777-11 Accepting the bids of Baker & Taylor, T. H. Paynes, Ivan Allen Co., & Chatt. Office for furniture for the Medical Service Ctr., total Amt. to \$4,776.03.	821
CLOTHING FOR PRISONERS AND KITCHEN WORKERS: (DIXIE ARMY SURPLUS STORE)	
Res. 777-14 Accepting the bid of Dixie Army Surplus Store to furnish as per bid & specifications clothing for prisoners & kitchen workers.	867
CLAIMS AGAINST HAMILTON COUNTY: (COUNTY JUDGE)	
Res. 777-18 To Auth. the Cnty. Judge, as chief fiscal agent of Ham. Cnty. to make payments up to two-hundred fifty dollars (\$250.00) in the settlement of claims against Ham. Cnty.	891
CRABTREE, FLORENCE GRAHAM: (MEMORIALIZE) (CHANCERY COURT SECRETARY)	
Res. 777-19 To memorialize Miss Florence Graham Crabtree.	893
CONTRACTUAL ARRANGEMENT: (FEDERAL UNEMPLOYEMENT INSURANCE LAW)	
Res. 777-21 To Auth. the Cnty. Judge to enter into a contractual arrangement on behalf of Ham. Cnty. so as to provide for legal participation in a suit challenging Federal Unemployment Ins. Law & to expend such amounts as are appropriate therefor subject to certain limitations.	901
COMPUTER: (ENGINEERING DEPARTMENT)	
Res. 777-22 Accepting the bid of Wang Laboratories for one (1) computer Amt. to \$1,550.00.	903
CLM SALES, INC.:	
Bid on Computer.	908
CHUMLEY, RALPH: (COUNTY MANAGER CURTIS SWIFT)	
Ralph Chumley, president of Home Builders Assoc., stated that he came to Council Mtg. because they heard something was to be discussed regarding real estate of five acres or more. He wanted to know if they could be notified when something of this nature was going to come up. It was agreed that Cnty. Mgr. Swift would notify them.	909

April 6, 1977

DICKERSON, BILL: (CHATTANOOGA CONVENTION & VISITORS BUREAU)

Mr. Bill Dickerson, Chatt. Convention & Visitors Bureau was at the 9:00 a.m. Session to encourage the Councilmen to encourage organizations that they are members of hold annual meetings in Chatt.

133

DUFF BROTHERS:

Bid on medicine for Health Dept.

162

162

DUCTWORK AND REGISTERS: (JUVENILE DETENTION UNIT)

Res. 477-9 Accepting the bid of John C. Henson, Inc. for \$1,589.36 for ductwork & registers.

163

163

DALLAS BAY VOLUNTEER FIRE DEPT.: (EQUIPMENT)

Res. 477-13 to officially ratify the submission of certain attached grant applications to the Tn. Dept. of Conservation, Div. of Forestry, for purposes of rural Comm. fire protection, & to Auth. the Cnty. Judge to match such funds as are thereby funded.

207

April 20, 1977

DOVER ELEVATOR COMPANY:

Bid on Elevator for Courthouse Annex.

241

Mr. David McWhorter of Dover Co. appeared at Council Meeting requesting delay of action. Action was not delayed - see discussion.

238

DATA PROCESSING: (UPGRADING PRINTER & CONTROL UNIT)

Res. 477-18 Accepting the bid of Telex Computer Products, Inc. for upgrading Printer and Control Unit Amt. to \$3,800.

247

DALLAS ELEMENTARY SCHOOL: (LOCATION FOR ELECTRONIC FUEL DISPENSING SYSTEM)

Judge Moore stated that electronic fuel dispensing systems in reference to Res. 477-19 will be located in three places for easy access to Cnty. vehicles for gas: White Oak, Dallas Elementary School, & Silverdale.

252

DUGGAN & HARTLEY: (SCHOOL BOARD MEMBERS)

Mr. Duggan and Mr. Hartley, members of the School Board, were present at the Council meeting to help answer questions Re: Capital Outlay Projections 5-Years, which was presented by Dr. Carter. Mr. Duggan was also asked several questions Re: Firing of Paul Starnes by School Board - as to whether it was political or not.

258

DUBKE, KEN: (RIVER PORT & INDUSTRIAL PARK)

Mr. Ken Dubke complimented City Comm. & Council on plans for marsh & ask if land animals would be there. Mr. Nicholson said they couldn't develop the land if provision was made for turtles, etc.

275

May 4, 1977

DILL, JOHNNY & BONNIE: (REZONING)

Johnny & Bonnie Dill Petitioned for Rezoning a tract of land loc. at 4203 Anderson Pike being on the W line of Anderson Pike S of West Fairmount Rd. Re: Res. 577-1 - DENIED.

317

Discussion at 9:00 A.M. SESSION:

291

DENTAL INVENTORY ITEMS: (HEALTH DEPT.)

Res. 577-4 accepting the bid of Codesco Dental Supply Co. for dental inventory items Amt. to \$2,071.28.

309

DUFF BROTHERS:

Bid on dental inventory items.

315

May 18, 1977

DILL, MARION: (REZONING)

Marion Dill & Kenneth Hickman petitioned to Rezone from Rural Res. Dist. to Local Bus. Dist. a tract of land Loc. at 5721 & 5723 Hwy. 58, being at the NW corner of Hwy. 58 & Church Road.

349

DUCTWORK: (LAW LIBRARY)

Res. 577-11 Accepting the bid of Reliable Htg. & Air Cond. Co. for all ductwork for the Law Library Amt. to \$1,800.

369

DOWNTOWN DODGE:

Bid on cars for Health Dept.

377

Bid on cars for Police Dept.

394

June 1, 1977

DISTRICT ROAD AND PIKE FUND BUDGET:

Res. 677-2 To amend the Dist. Road & Pike Fund Budget by adding \$25008. from previously unbudgeted funds.

419

DENTAL ITEMS: (HEALTH DEPT.)

Res. 677-15 Accepting the bid of Codesco, Inc. for dental items Amt. to \$1,749.96.

489

DEMOLITION: (COUNTY OWNED BUILDING - 107 E. SEVENTH STREET)

Res. 677-24 Accepting the bid of Massengale Wrecking Co. for the demolition of a Cnty. owned Bldg. at 107 E. Seventh St. Amt. to \$2,050.

549

D

June 1, 1977

DOORS: (MEDICAL SERVICES CENTER) Res. 677-25 Rejecting the bid received for Interior Doors at Medical Service Center.	553
June 15, 1977	
DELTA DENTAL PLAN OF TENNESSEE: (COUNTY EMPLOYEES) Res. 677-40 to allow voluntary participation by Cnty. Employees in the Delta Dental Plan of Tenn.	589
DAY CARE: (ELDERLY AND HANDICAPPED) Res. 677-53 To Auth. the Cnty. Judge to enter into & execute such agreements and/or related documents as may be necessary to continue the Day Care, Homemaker and Chore Services Programs for the Elderly & Handicapped as previously authorized & to provide Auth. for the local cost share payment therefor.	671
DENTON, HOWARD L. AND DELLA: (REZONING) Res. 677-30 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 6930 Hwy. 60, being on the W. line of Hwy. 60 S. of Sam Smith Road.	687
DALLAS HOLLOW ROAD: (REZONING) Res. 677-38 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 9014 Ridge Trail Rd., being on the N. line of Ridge Trail Rd. W. of Dallas Hollow Rd.	705
June 24, 1977	
DISTRICT ROAD AND PIKE FUND BUDGET: Res. 677-59 To amend the Dist. Road & Pike Fund Budget by adding \$100,000. of State Rural Road Funds previously unbudgeted.	713
DEED CORRECTED: (BOBBY J. & MONTEEN BOWMAN) Res. 677-60 To Auth. the Cnty. Judge to execute a corrected deed for certain property jointly sold by Ham. Cnty. & the City of Chatt. & erroneously described at the time of sale.	715
DOZER CRAWLER: (HWY. DEPT.) Res. 677-65 Accepting the bid of Power Equip. Co. for one (1) crawler dozer Amt. to \$16,344.87.	735
DEPARTMENT OF ARMY: (VOW PROPERTY LEASE) Judge Moore & Councilmen all agreed to sign a 25-year lease Re: VOW property & try to get another 25-yr. option. (Site of future fire Sta.)	773
July 6, 1977	
DAYTON MATERIALS: (ROAD MATERIALS) Res. 777-12 Accepting the bids of Mid-State Materials Co., Vulcan Materials, The Stone Man, Road Builders, & Dayton Materials for a six (6) months supply of road materials for the Hwy. Dept.	855
BID:	857
DIXIE ARMY SURPLUS STORE: (CLOTHING FOR PRISONERS & KITCHEN WORKERS) Res. 777-14 ACCEPTING THE BID of Dixie Army Surplus Store to furnish as per bid & specifications clothing for prisoners & kitchen workers.	867
BID:	869
July 6, 1977 Conti...	
Debrocke, Director of Civil Defense: (County Fire Chief) Judge Moore stated that Mr. Debrocke was willing to work in capacity of interim County Fire Chief until a full time Fire Chief can be obtained (In regard to Res. 777-6). (Note-name spelled Brock in book, Coy Browder noticed the spelling in index - changed here only.)	809

DISTRICT ROADS

March 23, 1977

377-23:	To declare Knollcrest Drive a district road.	89
377-24:	To declare Orchard Valley Drive, Vineyard Lane and Lantern Ridge Lane district roads.	90
377-25:	To declare Thatchwood Road a district road.	91

April 6, 1977

477-5:	To declare Shady Oak Drive & Oak Gap Road District Roads.	153
477-6:	To declare Royal Shadows Drive, Shadow Parkway and Mosswood Lane Dist. Roads.	154

May 18, 1977

DISTRICT ROAD AND PIKE FUND BUDGET:

Res. 577-6 to amend the Dist. Road & Pike Fund Budget by adding \$460,485.00 from previously unbudgeted funds.	352
--	-----

June 1, 1977

677-7:	To declare Cove Ridge Drive a Dist. Rd.	449
677-8:	To declare Cave Lane a Dist. Rd.	450
677-9:	To declare Wessex Lane & Cross Winds Lane Dist. Rds.	451

July 6, 1977

777-3:	To declare Irongate Drive a Dist. Rd.	805
--------	---------------------------------------	-----

March 23, 1977

EMPLOYEE'S PENSION SYSTEM:

Res. 377-30 to Auth. submission of legislation to amend the Ham. Cnty. Employee's Pension System.

103

April 20, 1977

ELEVATOR: (COURTHOUSE ANNEX)

Res. 477-16 Accepting the bid of Smith Elevator Co. (Alternate Bid) for furnishing & installing one (1) elevator Amt. to \$29,000.

237

ESTES EQUIPMENT COMPANY: (GAS PUMPS FOR HWY. DEPT.)

Accepting the bid of Estes Equip. Co. for ten (10) gas pumps Amt. to \$8,240. (Res. 477-17).

245

245

BID:

246

RES. 477-19 Accepting the bid of Estes Equipment Co. for electronic fuel dispensing systems Amt. to \$36,166. (For Hwy. Dept.)

251

BID:

255

ELLIOTT, DR. THELMA: (SPECIAL PRESENTATION - CAPITAL OUTLAY PROJECTIONS)
Dr. Thelma Elliott, Dir. of Research & Project Design, was at Council meeting to help in presentation of Capital Outlay Needs 5-Yr. Projections (Schools)

258

ENROLLMENT PROJECTIONS FOR 1977-78: (HAMILTON CNTY. DEPT. OF EDUCATION)

The Report of Preliminary Enrollment Projections for 1977-78 and Classroom Facilities in Areas of Losses and Gains which was presented by Dr. Dale Carter, Superintendent of Schools. (Report not for copy-filed on shelf as original minutes.)

May 18, 1977

EXECUTONE OF CHATTANOOGA: (FIRE ALARM, INTERCOM AND PUBLIC ADDRESS SYSTEM)

Res. 577-15 Accepting the bid of Executone of Chatt. for fire alarm, intercom, & public address system Amt. to \$9,063.

389

BID:

390

June 1, 1977

ENGINEERING DEPARTMENT: (MINI-COMPUTER)

Res. 677-20 Rejecting bids received on Mini-Computer.

525

ESTES EQUIPMENT COMPANY: (GAS PUMPS FOR HWY. DEPT.)

Motion to amend Res. 477-19 to read \$39,886.00 to Auth. the purchase of Equip. which would upgrade the system.

560

ELECTRICAL SERVICES: (FIRE HALLS)

Res. 677-27 To Auth. the Cnty. Judge to enter into & execute a "Power Contract" & to submit an application for membership with the Vol. Elect. Cooperative in order to provide electrical services for the new fire halls in Snow Hill and Birchwood.

565

EASTGATE - 5900 BUILDING: (LIBRARY)

Mr. Tom Mann of Library Commission presented to Council request for space to be rented at 5900 Bldg., Eastgate for library & hope to build one in the future. Discussion of cost, etc.

569

June 15, 1977

ELDERLY AND HANDICAPPED: (TENNESSEE DEPARTMENT OF HUMAN SERVICES)

Res. 677-53 To Auth. the Cnty. Judge to enter into & execute such agreements and/or related documents as may be necessary to continue the Day Care, Homemaker & Chore Services Programs for the elderly and handicapped as previously authorized & to provide authorization for the local cost share payment therefor.

671

June 24, 1977

EMBOSSERS AND IMPRINTERS: (HEALTH DEPARTMENT)

Res. 677-63 Accepting the bid of Beeler Impression for embossers & imprinters Amt. to \$11,580.

726

EXAMINATION EQUIPMENT: (HEALTH DEPARTMENT)

Res. 677-66 Accepting the bid of Chatt. Surgical for examination Equip. Amt. to \$3,986.16.

745

EMPLOYEES RETIREMENT SYSTEM: (TENN. CONSOLIDATED RETIREMENT SYSTEM)

Res. 677-69 to allow the participation of all Cnty. employees not now eligible in the Tn. Consolidated Retirement System.

761

EMERGENCY PURCHASE: (NOON MEALS FOR SUMMER YOUTH RECREATION PROGRAM)

Res. 677-71 To declare the purchase of noon meals for the Summer Youth Recreation Program an emergency & to authorize the Cnty. Judge to enter into a contract with Stewart Sandwiches to provide the same in the total amount of \$3,400.

771

July 6, 1977

EMERGENCY PREPAREDNESS DIRECTOR OF: (COUNTY FIRE CHIEF)

~~Res. 777-5 To designate the Dir. of Civil Defense the Dir. of Emergency Preparedness, & to provide for duties & responsibilities of said designee respecting legal duties & responsibilities of said designee respecting legal duties of a Dir. of Civil Defense, & to Auth. said designee to perform such tasks & to undertake such duties & responsibilities as would be usual & ordinary for the office of Cnty. Fire Chief on an interim basis.~~

809

EMPLOYMENT TVA: (TITLE I C.E.T.A.)

~~Res. 777-6 To Auth. the Cnty. Judge to enter into & execute an agreement with the TVA so as to provide for the placement of Title I C.E.T.A. employees.~~

895

ELECTRICAL ITEMS: (WOMEN'S DETENTION UNIT)

~~Res. 777-15 Accepting the bid of G. W. Supply Co. for Electrical items Amt. to \$756.64.~~

871

ENGINEERING DEPARTMENT: (COMPUTER)

~~Res. 777-22 Accepting the bid of Wang Laboratories for one (1) computer Amt. to \$1,550.00.~~

903

F

March 23, 1977

FIRE PROTECTION, RECREATIONAL, ETC.: (PROPERTY) Res. 377-27 To Auth. the Cnty. Judge to enter into & execute such agreements as are necessary for the acquisition of certain real property in N. E. Ham. Cnty. & to pay a certain Amt. therefor.	95
FIRE MAIN PIPING: (MEDICAL SERVICES CENTER, SODDY) Res. 377-28 Accepting the bid of Nolan Co. for fire main piping Amt. to \$3,178.60.	97

April 6, 1977

FIRE EQUIPMENT: (LETTER OF INTENT) Discussion of need to sign a letter of intent to pass a Res. providing for matching funds to purchase fire protection equipment. Letter of Intent: 139	137 139
FAIR OAKS SUBDIVISION: (DISTRICT ROADS) Res. 477-5 To declare Shady Oak Dr. & Oak Gap Rd. Dist. Roads.	153

April 20, 1977

FIRE PROTECTION (EQUIPMENT): Res. 477-13 To officially ratify the submission of certain attached grant applications to the Tn. Dept. of Conservation, Div. of Forestry, for purposes of rural community fire protection, & to Auth. the Cnty. Judge to match such funds as are thereby funded. LETTER OF INTENT: To pass Res. 477-13 - Ltr. was signed 4-6-77.	207 209
FIRE STATIONS: (MIDDLE VALLEY, HWY. 58, BIRCHWOOD) Res. 477-15 Accepting the bid of T & C Const. Co. for four (4) Fire Stations Amt. to \$546,000. 1 Middle Valley, 2 Hwy. 58, 1 Birchwood.	223
FUEL DISPENSING SYSTEM: (HWY. DEPT.) Res. 477-19 Accepting the bid of Estes Equip. Co. for electronic fuel dispensing systems Amt. to \$36,166.	251

May 4, 1977

FAIRMOUND ROAD WEST: (REZONING) Res. 577-1 Rezoning from Rural Res. & Agr. Dist. to Local Bus. Dist. a tract of land Loc. at 4203 Anderson Pike, being on the W line of Anderson Pike S of West Fairmount Road. DENIED. Discussion at 9:00 A.M. SESSION.	317 291
FARMERS HOME ADMINISTRATION: (SOLID WASTE TRANSFER STATIONS) Res. 577-2 To Auth. the Cnty. Judge to execute & submit a grant Appl. to the Farmers Home Administration for the purpose of acquiring Appalachian Regional Commission Funding for the construction & development of two solid waste transfer stations & to Auth. the local contribution therefor.	305

May 18, 1977

FIRE ALARM, INTERCOM, AND PUBLIC ADDRESS SYSTEM: Res. 577-15 Accepting the bid of Executone of Chatt. for fire alarm, intercom & public address system Amt. to \$9,063.	389
---	-----

June 1, 1977

FURNITURE: (MEDICAL SERVICES CENTER) Res. 677-10 accepting the bid of Collegedale Cabinets, Inc. for wooden laboratory furniture Amt. to \$8,932.00 including installation.	453
FILING UNITS -- FILING SYSTEMS: RES. 677-21 Accepting the bid of Inner Space Sys., Inc. for 2 shelf filing units Amt. to \$3,070.40. REJECTED. RES. 677-22 Requesting the Cnty. Council to waive bidding procedures & accept a quotation from Inner Space Syst. of \$5,018.75 for two (2) sets of Alpha Filing Systems. REJECTED.	529 530
FIRE HALLS: (ELECTRICAL SERVICES) Res. 677-27 To Auth. the Cnty. Judge to enter into & execute a "Power Contract" & to submit an application for membership with the Vol. Elect. Cooperative in order to provide <u>Electrical Services</u> for the new fire halls in <u>Snow Hill and Birchwood.</u>	565

June 15, 1977

FALLING WATER CREEK: (REZONING) Res. 677-31 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 6700 Sawyer Rd., being on the E. line of Sawyer Rd. N. of Falling Water Creek.	689
FOSTER, JERRY: Jerry Foster & Mr. Robert Wagner appeared at Planning Comm. meeting in opposition to the rezoning re Res. 677-36. They did not appear at Council Mtg. (No opposition at Council Mtg.)	699

JUNE 24, 1977

FILING UNITS: (FILING SYSTEMS - HEALTH DEPARTMENT)

Res. 677-62 Accepting the bids of Inner Space Sys., Inc. for \$3,070.40 & Tn. Business Systems for \$3,945. for shelf filing & alpha systems.

721

FEDERAL GOVERNMENT: (VOW PROPERTY - FIRE STATION)

Judge Moore discussed with Councilmen and all Councilmen agreed to sign a twenty-five year lease re: VOW property and try to get another 25-year option. (Site of future fire station.)

773

July 6, 1977

FIRE CHIEF COUNTY: (DIRECTOR OF CIVIL DEFENSE)

Res. 777-5 To designate the Dir. of Civil Defense the Dir. of Emergency Preparedness & to provide for duties & responsibilities of said designee respecting legal duties of a Dir. of Civil Defense, & to Auth. said designee to perform such tasks & to undertake such duties & responsibilities as would be usual & ordinary for the office of Cnty. Fire Chief on an interim basis.

809

FURNITURE: (MEDICAL SERVICE CENTER)

Res. 77-11 Accepting the bids of Baker & Taylor, T. H. Paynes, Ivan Allen Co., & Chatt. Office for furniture for the Medical Service Ctr., total Amt. to \$4,776.03.

821

FEDERAL UNEMPLOYMENT INSURANCE LAW: (LEGAL PARTICIPATION IN SUIT)

Res. 777-21 To Auth. the Cnty. Judge to enter into a contractual arrangement on behalf of Ham. Cnty. so as to provide for legal participation in a suit challenging Federal Unemployment Insurance Law & to expend such Amts. as are appropriate therefor subject to certain limitations.

901

March 23, 1977

GATE: (HEALTH DEPT.)

Res. 377-18 Accepting the bid of International Equip. Co. for parking gate & related equipment Amt. to \$14,347. 67

GRASSHOPPER ROAD & BIRCHWOOD PIKE: (PROPERTY-FIRE & RECREATIONAL PURPOSES)

Res. 377-27 To Auth. the Cnty. Judge to enter into & execute such agreements as are necessary for the acquisition of certain real property in N.E. Ham. Cnty. & to pay a certian Amt. therefor. 95

GANN ROAD: (REZONING - CLOSING RIGHT-OF-WAY)

Res. 477-2 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. at 7635 Gann Rd. & 7524 thru. 7534 Irongate Drive. 147

Res. 477-4 Closure of part of a Right-of-Way Loc. SW from 7635 Gann Rd., being off the S. line of Gann Rd. at Irongate Drive. 151

April 20, 1977

GRAHAM PAPER COMPANY:

Bid on Paper Towels for stockroom. 215

GAS PUMPS: (HWY. DEPT)

Res. 477-17 Accepting the bid of Estes Equip. Co. for ten (10) gas pumps Amt. to \$8,240. 245

GAS FOR COUNTY VEHICLES:

Res. 477-19 Accepting the bid of Estes Equip. Co. for electronic fuel dispensing systems Amt. to \$36,166. Judge Moore stated they will be installed at three locations: 1 in White Oak, 1 at Silverdale, 1 at Dallas Elementary School. 251

GASBOY ELECTRONICS:

Bid on electronic fuel dispensing systems. 257

May 4, 1977

GARAGE: (JOHNNY DILL - REZONING)

Res. 577-1 for the purpose of having a commerical garage in a subdivision was Denied. 317

May 18, 1977

G W SUPPLY COMPANY:

Bid on Lighting fixtures for Medical Services Center. 365

June 1, 1977

GENERAL ELECTRIC COMPANY:

Bid on mobile transceivers and antennas. 467

GLASS:

Res. 677-13 accepting the bid of Binswanger Glass Co. for clear wire glass Amt. to \$348. 469

GENERAL ELECTRIC:

Res. 677-17 Accepting the bid of G. E. Co. for six (6) mobile radios for \$7,764. (For Police Dept.) 505

BID: 508

GAS PUMPS: (HWY. DEPARTMENT)

Motion to Amend Res. 477-19 to read \$39,886.00 to Auth. the purchase of Equip. which would upgrade the system. 560

June 15, 1977

GOVERNMENTAL HOSPITAL AUTHORITY: (PRIVATE ACTS)

Res. 677-48 To Approve Chapter No. 125, Senate Bill No. 1499 of the Private Acts of 1977, & to certify such approval to the Sec. of State. PASSED FOR LATER CONSIDERATION. 637

GENERATOR COLD AERSOL:

Res. 677-52 Accepting the bid of ULV Equip. & Chem., Inc. for one (1) cold aersol generator Amt. to \$3,045. 665

GENERAL DEBT SERVICE FUND: (SINKING FUND - CONSOLIDATE)

Res. 677-56 To consolidate the Sinking Fund with the General Debt Service Fund. 677

GENERAL PURPOSE SCHOOL FUND: (COUNTY SCHOOL BOARD)

Res. 677-57 to amend the General Purpose School Fund by adding \$405,500. of previously unbudgeted funds. 679

GATES ROAD: (REZONING)

Res. 677-37 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 7435 Gates Rd., being off the W. line of Gates Rd. between Leming Ln. & Moses Rd. 703

June 24, 1977

GRAY COMMUNICATIONS: (VIDEO TAPE PLAYER)

Res. 677-68 Accepting the bid of Gray Comm. for video tape player Amt. to \$1,188. 755

BID: 759

July 6, 1977

G. W. SUPPLY COMPANY: (ELECTRICAL ITEMS)
Res. 777-15 Accepting the bid of G. W. Supply Co. for Elect. items.
Amt. to \$756.64.
BID:

871
875

G. W. SUPPLY COMPANY: (EMERGENCY LIGHTS)
Res. 777-16 Accepting the alternate bid of G. W. Supply Co. for emergency
lights Amt. to \$1085.00.
BID:

877
880

H

March 23, 1977

HOSPITAL AUTHORITY ACT-AMENDMENTS: (LEGISLATION)-HAMILTON CNTY. LEGISLATIVE DEL.		
Dr. David McCallie and Jim Lamb appeared at the 9:00 a.m. Session to present a proposed amendment to the Hospital Auth. Act to be presented to Legislature.		3
Motion re above at 10:00 a.m. Session.		107
Proposed Amendments		109
HOOPER H. H. MACHINERY CO.:		
Res. 377-12 Accepting the bid of H. H. Hooper Machinery Co. for one (1) Ea. Truck mounted asphalt distributor Amt. to \$30,840.		25
BID:		28
Res. 377-13 Accepting the bid of H. H. Hooper Machinery Co. for two (2) diesel powered tractor with mowers Amt. to \$18,000/Ea (\$36,000.)		37
BID:		40
HALL SIGNS INC.:		
Bid on sign post & caps.		47
Bid on Sign Blanks.		63
HEALTH DEPARTMENT: (INVENTORY SUPPLIES)		
Res. 377-21 Accepting the bid of Codesco Dental Supply Inc. for inventory supplies Amt. to \$2,940.22.	79	79
HEALTHCO DENTAL SUPPLY Bid on inventory supplies for Health Dept.	82	
HEALTH DEPARTMENT: (FURNITURE-BEQUEST)		
Res. 377-22 Accepting the bid of T. H. Payne Co. for furniture Amt. to \$1,252.60.	83	
HAJOCA CORP.:		
Bid on fire main piping for Medical services Ctr.		100
HAMILTON COUNTY EMPLOYEE'S PENSION SYSTEM:		
Res. 377-30 To Auth. submission of legislation to amend the Ham. Cnty. Employee's Pension System. April 6, 1977		103
HAMILTON COUNTY ZONING REGULATIONS: (ADULT-ORIENTED ESTABLISHMENTS)		
Res. 477-1 to amend the Ham. Cnty. Zoning Regulations to add new regulations on Adult-Oriented Establishments & to provide enforcement thereof.		143
HAMILTON COUNTY PARK: (REGULATIONS)		
Res. 477-7 To establish General Regulations relating to the Ham. Cnty. Park, & to provide for the enforcement thereof.		155
HEALTH DEPARTMENT: (MEDICINE)		
Res. 477-8 Accepting the bid of Chatt. Surgical Co. for medicine Amt. to \$1,229.45.		157
HEALTHCO DENTAL SUPPLY:		
No Bid on medicine for Health Dept.		161
HENSON, JOHN C., INC.: (DUCTWORK & REGISTERS)		
Res. 477-9 Accepting the bid of John C. Henson, Inc. for \$1,589.36 for ductwork & Registers.		163
BID:		168
HAJOCA:		
Bid on water piping material.		175
April 20, 1977		
HARRISON BAY ROAD: (REZONING)		
Res. 477-11 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land loc. E. of 8900 block of Harrison Bay Rd., being part of Morning Glory Farm Site.		203
HAVATAMPA WHOLESALE:		
Bid on paper towels.		219
HIGHWAY 58: (FIRE STATIONS)		
Res. 477-15 Accepting the bid of T & C Const. Co. for four (4) fire stations Amt. to \$546,000. 1 Middle Valley, 2 Hwy. 58, 1 Birchwood.		223
HIGHWAY DEPT.: (GAS PUMPS)		
Res. 477-17 Accepting the bid of Estes Equip. Co. for ten (10) gas pumps Amt. to \$8,240.		245
Res. 477-19 Accepting the bid of Estes Equip. Co. for electronic fuel dispensing Sys. Amt. to \$36,166.		251
HARTLEY AND DUGGAN: (MEMBERS OF SCHOOL BOARD)		
Mr. Hartley and Mr. Duggan, members of School Board were present at Council meeting to help answer any questions re: Capital Outlay Projections 5-Yrs. which was presented by Dr. Carter.		258
HOTTEHOT ROAD, SALE CREEK: (DISPUTE OVER WHERE CNTY. RD. LIES)		
Mrs. Brenda Morgan VS Mr. Bill Ruffner. They were at Council Mtg. to get help in deciding whether Mrs. Morgan could use the road to get to her property. Motion was made giving Auth. to Cnty. Atty. & Engr. to take action to solve this problem.		266

H

May 4, 1977

<u>HAMILTON COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL: (TLEPA)</u>	
Res. 577-3 To Auth. the Cnty. Judge to execute & submit two grant Appl. to the TLEPA for the purpose of funding the Ham. Cnty. Criminal Justice Coordinating Council & to Auth. the payment of the Local cost share therefor.	307
<u>HEALTH DEPARTMENT: (DENTAL INVENTORY ITEMS)</u>	
Res. 577-4 Accepting the bid of Codesco Dental Supply Co. for dental inventory items Amt. to \$2,071.28.	309
<u>HOTTENTOT ROAD: (LEGAL ACTION)</u>	
Motion that the Cnty. Council give Auth. to the Dir. of Public Works & to the Legal Dept. to take such action as they deem necessary, legal or otherwise, to resolve these two matters, the closing of Hottentot Rd. & Corbett Drive.	333
Discussed at 9:00 A.M. SESSION.	300
	May 18, 1977
<u>HICKMAN, KENNETH: (REZONING) (HIGHWAY 58)</u>	
Marion Dill & Kenneth Hickman petitioned to Rezone from Rural Res. Dist. to Loc. Bus. Dist. a tract of land Loc. at 5721 & 5723 Hwy. 58, being at the NW corner of Hwy. 58 & Church Rd.	349
<u>HEALTH DEPARTMENT: (CARS)</u>	
Res. 577-12 Accepting the bid of Forrest Cate Ford for 3 cars for the Health Dept. Amt. to \$12,958.00.	373
<u>HALL SIGN COMPANY: (HIGHWAY ENGINEERING DEPARTMENT - SIGN BLANKS)</u>	
Res. 577-13 Accepting the bid of Hall Sign Co. for sign blanks Amt. to \$4,062.50.	379
BID:	382
Res. 577-17 Accepting the bid of Hall Sign Co. for 400 Ea. sign posts Amt. to \$3,624. (For Sign Shop.)	395
BID:	398
<u>HAMILTON COUNTY BOARD OF EDUCATION: (CHANGING BUDGET ITEMS)</u>	
Judge Moore stated that the Council will consider request for changing certain budget items from one purpose to another at the next Mtg.	404
Request from Ham. Cnty. Dept. of Education:	404
<u>HARDY, JAMES: (SAFETY AWARDS)</u>	
Mr. Melvin White, Chatt. Safety Council presented safety awards to Mitchell Ball, James Hardy, & Jim Whitaker.	407
	June 1, 1977
<u>HAMILTON COUNTY ZONING REGULATIONS:</u>	
Res. 677-1 Amendment to Ham. Cnty. Zoning Regulations relating to temporary permits for non-conforming uses.	415
<u>HAMILTON COUNTY SANITARY LANDFILL:</u>	
Res. 677-5 To Auth. the Cnty. Judge to enter into & execute an attached & Incorp. contract with the Town of Signal Mtn. relative to utilization of the Ham. Cnty. sanitary landfill.	441
<u>HAMILTON COUNTY SCHOOL FUND BUDGET: (BUDGET)</u>	
Res. 677-6 To amend the Cnty. School Fund Budget as requested by the Cnty. School Board.	445
<u>HIGHWAY DEPARTMENT: (MOBILE TRANSCEIVERS AND BASE LOADED ANTENNA)</u>	
Res. 677-12 Accepting the bid of Plaza Electronics Center for 21 Ea. 2-way mobile transceivers and 21 each base loaded antenna Amt. to \$10,311.	463
<u>HUBBUCH GLASS COMPANY:</u>	
BID on glass.	477
<u>HEALTH DEPARTMENT: (NURSING EQUIPMENT)</u>	
Res. 677-14 Accepting the bid of Kelley X-Ray Co. for nursing Equip. Amt. to \$22,160.	481
<u>HEALTH DEPARTMENT: (DENTAL ITEMS)</u>	
Res. 677-15 Accepting the bid of Codesco, Inc. for dental items Amt. to \$1,749.96.	489
<u>HIGHWAY DEPARTMENT: (GAS PUMPS)</u>	
Motion to Amend Res. 477-19 to read \$39,886.00 to auth. the purchase of Equip. which would upgrade the system.	560
<u>HEALTH DEPARTMENT: (TRUCK-MOSQUITO CONTROL)</u>	
Res. 677-11 Accepting the bid of Ed Wright Chev. for one (1) ½ ton pick up truck Amt. to \$4,667.82.	577

June 15, 1977

HOSPITALIZATION INSURANCE PROGRAM: (COUNTY EMPLOYEES)

Res. 677-41 To allow voluntary participation by Cnty. employees in an increased Hospitalization Insurance Program on a payroll deduction basis. 605

HEALTH DEPARTMENT: (LABORATORY SPACE)

Res. 677-45 To Auth. the Cnty. Judge to enter into & execute a lease agreement with the Tn. Dept. of Public Health for the utilization of laboratory space within the Health Dept. facilities on E. Third St. 617

HOSPITAL AUTHORITY GOVERNMENTAL: (PRIVATE ACTS)

Res. 677-48 To approve Chapter No. 125, Senate Bill No. 1499 of the Private Acts of 1977, & to certify such approval to the Secretary of State. PASSED FOR LATER CONSIDERATION. 637

HAMILTON COUNTY AUXILIARY POLICE DEPARTMENT: (SURPLUS VEHICLE)

Res. 677-49 To donate title to a surplus vehicle to the Ham. Cnty. Auxiliary Police Dept. upon certain terms & conditions. 657

HAMILTON COUNTY RESCUE SQUAD NORTH: (SURPLUS VEHICLE)

Res. 677-50 To donate title to a surplus vehicle to the N. Ham. Cnty. Rescue Squad upon certain terms & conditions. 659

HEALTH DEPARTMENT: (NURSING EQUIPMENT)

Res. 677-51 Accepting the bid of Chatt. Surgical for Nursing Equip. Amt. to \$3,309.60. 661

Res. 677-52 Accepting the bid of ULV Equip. & Chem., Inc. for one (1) cold aerosol generator Amt. to \$3,045. 665

HOMEMAKER AND CHORE SERVICES PROGRAMS: (ELDERLY AND HANDICAPPED)

Res. 677-53 To Auth. the Cnty. Judge to enter into & execute such agreements and/or related documents as may be necessary to continue the Day Care, Homemaker and Chore Services Programs for the Elderly & Handicapped as previously Auth. & to provide Auth. for the local cost share payment therefor. 671

HIGHWAYS AND PUBLIC WORKS DIRECTOR OF: (SPEED LIMITS)

Res. 677-55 To supersede Res. 677-3 & to adopt & approve an attached & Incorp. "Master List of Rds. & Speeds" in order to establish maximum speed limits for Cnty. Roads & to provide for the posting of same, subject to the reduction therefrom by the Dir. of Hwys. & Public Works, & to declare the violation of same a misdemeanor being punishable in accordance with TCA SEC. 59-803. 675

HARBOUR, C. B. III: (REZONING)

Res. 677-29 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. E. of the 11,700 block of Armstrong Road. (C. B. Harbour, III Petitioned the Planning Comm.) 685

HIGHWAY 60: (REZONING)

Res. 677-30 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 6930 Hwy. 60, being on the W. line of Hwy. 60 S. of Sam Smith Rd. 687

HRASCAK HEIGHTS SUBDIVISION: (REZONING)

Res. 677-32 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. in the 9200 block of Birchwood Pike, being on the E. line of Birchwood Pike opposite Hrascak Heights Subdivision. 691

June 24, 1977

HAMILTON COUNTY: (DEED CORRECTED - BOBBY J. Bowman)

Res. 677-60 To Auth. the Cnty. Judge to execute a corrected deed for certain property jointly sold by Ham. Cnty. & the City of Chatt. & erroneously described at the time of sale. 715

HEALTH DEPARTMENT: (SHELF FILING AND ALPHA SYSTEMS)

Res. 677-62 Accepting the bids of Inner Space Sys., Inc. for \$3,070.40 & Tn. Business Sys. for \$3,945. for shelf filing & alpha Sys. 721

HEALTH DEPARTMENT: (EMBOSSERS AND IMPRINTERS)

Res. 677-63 Accepting the bid of Beeler Impression for Embossers & Imprinters Amt. to \$11,580. 726

Res. 677-64 Accepting the bid of Walter Payne Co. for partitions & lavatories Amt. to \$22,625. (FOR HEALTH DEPT.) 730

HIGHWAY DEPARTMENT: (CRAWLER DOZER)

Res. 677-65 Accepting the bid of Power Equipment Co. for one (1) crawler dozer Amt. to \$16,344.87. 735

HOOPER, H. H. MACH. CO. - BID: 744

HEALTH DEPARTMENT: (EXAMINATION EQUIPMENT)

Res. 677-66 Accepting the bid of Chatt. Surgical for examination Equip. Amt. to \$3,986.16. 745

Res. 677-67 Accepting the bid of R. A. Agnew Const. Co. for one (1) storage Bldg. Amt. to \$6,993. (FOR HEALTH DEPT.) 749

Res. 677-68 Accepting the bid of Gray Communications for video tape player Amt. to \$1,188. 755

June 24, 1977

HAMILTON COUNTY EMPLOYEES SYSTEM: (TENN. CONSOLIDATED RETIREMENT SYSTEM) Res. 677-69 To allow the participation of all Cnty. employees not now eligible in the Tenn. Consolidated Retirement System.	761
HAMILTON COUNTY DETENTION FACILITY: (JAILERS' FEES - STATE PRISONERS) Res. 677-70 To set jailers' fees at \$8.00 per day per State prisoner confined in a Ham. Cnty. Detention Facility & to certify same to the St. of Tenn.	767
HAMILTON COUNTY TENTATIVE BUDGET: Tentative Budget County of Hamilton, Tn., fiscal year 1977-1978 Adopted. Budget Statement read by Judge Moore.	777 795
July 6, 1977	
HOLMES, OLIVER W. & LAURA: (REZONING APISON PIKE) Res. 777-1 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 11,700 block of Apison Pike, being on the S side of Apison Pike between Clonts Rd. & Alabama Rd.	801
HAMILTON COUNTY ZONING REGULATIONS: (MAIL) Res. 777-2 Amendment to Ham. Cnty. Zoning Regulations relating to administration & enforcement article, concerning requirements of postal mail.	803
HUMAN SERVICES, TENNESSEE DEPARTMENT OF: (CHILDREN IN CRISIS SITUATIONS) Res. 777-9 To Auth. the Cnty. Judge to enter into & execute a contractual agreement with the Tn. Dept. of Human Services for the continuance of a program to provide care to children in crisis situations, & to Auth. payment of the local cash cost share therefor.	817
HIGHWAY DEPARTMENT: (ROAD MATERIALS) Res. 777-12 Accepting the bids of Mid-State Materials Co., Vulcan Materials, The Stone Man, Road Builders, & Dayton Materials for a six (6) months supply of road materials for the Hwy. Dept.	855
HAMILTON COUNTY CLAIMS: (COUNTY JUDGE) Res. 777-18 To Auth. the Cnty. Judge, as chief fiscal agent of Ham. Cnty., to make payments up to two-hundred fifty dollars (\$250.00) in the settlement of claims against Ham. Cnty.	891
HAMILTON COUNTY: (FEDERAL UNEMPLOYMENT INSURANCE LAW - SUIT) Res. 777-21 To Auth. the Cnty. Judge to enter into a contractual arrangement on behalf of Ham. Cnty. so as to provide for legal participation in a suit challenging Federal Unemployment Insurance Law & to expend such Amts. as are appropriate therefor subject to certain limitations.	901
HOME BUILDERS ASSOCIATION: (RALPH CHUMLEY) Ralph Chumley, president of Home Bldrs. Assoc., stated that he came to Council Mtg. because they heard something was to be discussed regarding real estate of five acres or more. He wanted to know if they could be notified when something of this nature was going to come up. It was agreed that Cnty. Mgr. Swift would notify them.	909
HOLMES, OLIVER: (REZONING) Mr. Oliver Holmes of Memphis asked what was the disposition of the first Res. to Rezone - He was from Memphis & wasn't familiar with Council. Judge Moore stated that it was rezoned to single lots mobile home dist.	910

March 23, 1977	
INTERNATIONAL EQUIPMENT COMPANY: (PARKING GATE)	
Res. 377-18 Accepting the bid of International Equipment Co. for parking gate & related Equip. Amt. to \$14,347.	67
BID:	68
April 6, 1977	
IRONGATE DRIVE: (REZONING)	
Res. 477-2 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. at 7635 Gann Rd. & 7524 thru 7534 Irongate Drive.	147
Res. 477-4 Closure of part of a Right-of-Way Loc. SW from 7635 Gann Rd., being on the S. line of Gann Rd. at Irongate Drive.	151
INDUSTRIAL PARK & RIVER PORT:	
Judge Moore stated that Harold Walters had given him rough draft copies of A Study for A River Port & Inds. Park for Chatt. & Ham. Cnty. Tn., Phase III for each of the Councilmen. Stated that Council would meet with the City Comm. Apr. 20, 1977, 1:30 p.m. in Council Room to finalize plans.	181
April 20, 1977	
IBM:	
No bid on upgrading printer and control unit.	250
INDUSTRIAL PARK AND RIVER PORT: (CITY COMM. & COUNTY COUNCIL)	
Discussion of A Study for a River Port & Inds. Park for Chatt. & Ham. Cnty., Phase III. Special 1:30 p.m. Session.	272
May 4, 1977	
IGOU FERRY ROAD INTERSECTION: (CORBETT DRIVE-MR. FREEMAN)	
Mr. Turner said there was two situations similar regarding persons closing Dist. Rds. Motion that the Cnty. Council give Auth. to the Dir. of Public Works & Legal Dept. to take such action as they deem necessary, legal or otherwise, to resolve these two matters, the closing of Hottentot Rd. & Corbett Drive.	333
Discussion at 9:00 A.M. Session.	300
May 18, 1977	
INTERCOM: (MEDICAL SERVICES CENTER, SODDY)	
Res. 577-15 Accepting the bid of Executone of Chatt. for fire alarm, intercom & public address Sys. Amt. to \$9,063.	389
June 1, 1977	
INDEPENDENT PAINT & GLASS COMPANY:	
Bid on Glass.	478
INNER SPACE SYSTEMS: (HEALTH DEPARTMENT)	
RES. 677-21 Accepting the bid of Inner Space Systems, Inc. for 2 shelf filing units Amt. to \$3,070.40. REJECTED.	529
RES. 677-22 A Res. requesting the Cnty. Council to waive bidding procedures & accept a quotation from Inner Space Syst. of \$5,018.75 for two (2) sets of Alpha Filing Systems. REJECTED.	530
BID:	534
June 15, 1977	
INSURANCE PROGRAM: (HOSPITAL)	
Res. 677-41 to allow voluntary participation by Cnty. employees in an increased hospitalization insurance program on a payroll deduction basis.	605
Res. 677-40 To allow voluntary participation by Cnty. Employees in the Delta Dental Plan of Tn. (Dental Insurance.)	589
June 24, 1977	
INNER SPACE SYSTEMS: (HEALTH DEPARTMENT)	
Res. 677-62 Accepting the bids of Inner Space Systems, Inc. for \$3,070.40 & Tn. Business Sys. for \$3,945. for shelf filing & alpha systems.	721
BIDS:	724
IMPRINTERS & EMBOSSERS: (HEALTH DEPARTMENT)	
Res. 677-63 Accepting the bid of Beeler Impression for embossers & imprinters Amt. to \$11,580.	726
July 6, 1977	
IRONGATE DRIVE: (DISTRICT ROAD)	
Res. 777-3 To declare Irongate Drive a Dist. Rd. (Irongate Estates Subdivision).	805
IBM:	
Bid on Computer for Engr. Dept.	906

J

April 6, 1977	
JUVENILE DETENTION UNIT: (DUCTWORK & REGISTERS) Res. 477-9 Accepting the bid of John C. Henson, Inc. for \$1,589.36 for ductwork & registers.	163
April 20, 1977	
JACOBS WHOLESALE: Bid on paper towels.	218
May 18, 1977	
JUNKED CARS: Several Councilmen had been contacted about having junked cars removed from intersection of Georgetown & Ooltewah Roads. Mr. Proctor said he would call the State Patrol since they will remove them if on a State Hwy.	343
June 1, 1977	
JUVENILE COURT: (STATION WAGON) Res. 677-18 Accepting the bid of Ed Wright Chev. for one (1) station wagon Amt. to \$4,735.75.	509
JORDAN BUSINESS FORMS, INC.: Bid on tax receipts.	541
June 15, 1977	
JUVENILE COURT COMMISSION: (GAIL TUCKER & C. G. MILLS) Res. 677-44 to appoint Mrs. James (Gail) Tucker & Mr. C. G. Mills to the Juvenile Court Comm.	615
June 24, 1977	
JAILERS' FEES: (STATE PRISONER - SHERIFF'S DEPARTMENT) Res. 677-70 To set Jailers' fees at \$8.00 per day per State prisoner confined in a Ham. Cnty. Detention Facility & to certify same to St. of Tn.	767
July 6, 1977	
JUDGES, NATIONAL CONFERENCE OF STATE TRIAL: Res. 777-7 To Auth. the Cnty. Judge to execute & submit a grant Appl. to the TLEPA & to pay the local share therefor so as to enable Circuit Court Judge Robert M. Summit to attend the National Conference of State Trial Judges.	811
JUVENILE DETENTION UNIT: (EMERGENCY LIGHTS) Res. 777-16 Accepting the bid of G. W. Supply Co. for emergency lights Amt. to \$1,085.00.	877

K

March 23, 1977	
KITCHEN EQUIPMENT: (THE SKILL CENTER COOKING SCHOOL)	
Res. 377-19 Accepting the bids of Mtn. City Stove for \$1,505.80 & Lidie & MC Call for \$1,227 for kitchen equipment.	69
KELCO EQUIPMENT, INC.:	
Bid on tractor for Cnty. Park.	75
KNOLLCREST DRIVE: (KNOLLCREST ESTATES SUBDIVISION - DISTRICT ROAD)	
Res. 377-23 To declare Knollcrest Drive a District Road.	89
KNOWLES, W. F. (BILL): (COUNTY COURT CLERK)	
Report for month of Dec., 1976.	105
April 6, 1977	
KNOWLES, W. F. (BILL): (COUNTY COURT CLERK)	
Report for month of Feb., 1977.	183
KIWANIS CLUB: (SOAP BOX DERBY TRACK)	
Motion to amend Res. 1276-22 by adding to paragraph 3: said Cnty. agrees to provide this land for not less than ten (10) years unless sooner released by said Kiwanis Club. The Soap Box Derby facility will be provided reasonable access for authorized Kiwanis Club members & the public.	186
April 20, 1977	
KNOWLES, W. F. (BILL):	
Clerk Knowles asked Judge Moore if it would be necessary for his office to be present at 1:30 p.m. Session Re: Port Authority plans. Judge Moore said it would be.	199
KRONK, ORVILLE: (RIVER PORT & INDUSTRIAL PARK)	
Mr. Orville Kronk of Tn. Dept of Trans. gave State's views on the study of River Port & Industrial Park for Chatt. & Hamilton Cnty. State considers Chatt. as having great potential as result of Tenn. Tombigbee Project.	275
May 18, 1977	
KELLEY X-RAY: (MEDICAL SERVICES CENTER, SODDY)	
Res. 577-14 Accepting the bid of Kelley X-Ray material Amt. to \$1,506.	385
BID:	387
June 1, 1977	
KELLEY X-RAY COMPANY:	
Res. 677-14 Accepting the bid of Kelley X-Ray Co. for nursing Equip. Amt. to \$22,160.	481
BID:	483
KNOWLES, W. F. (BILL): (COUNTY COURT CLERK)	
Report for month of March, 1977.	573
June 24, 1977	
KELCO EQUIPMENT INC.:	
Bid on dozer.	739
KNOWLES, W. F. "BILL": (COUNTY COURT CLERK)	
Reports for months of April & May 1977.	774
July 6, 1977	
KITCHEN WORKERS & PRISONERS: (CLOTHING)	
Res. 777-14 Accepting the bid of Dixie Army Surplus Store to furnish as per bid & specifications clothing for prisoners & kitchen workers.	867

L

March 23, 1977

LAMB, JIM: (HOSPITAL AUTHORITY ACT-AMEND) PROPOSED LEGISLATION	
Dr. David McCallie and Jim Lamb appeared at Council meeting to present proposed legislation re: Hospital Authority Act - Amendments.	3
Motion re above at 10:00 a.m. Session.	107
Proposed amendments	109
LOGAN-MOORE, INC.:	
Bid on Carpet for Medical Service Ctr.	21
LEE-SMITH INTERNATIONAL, INC.:	
Bid on truck mounted asphalt distributor.	30
LILIE & McCALL: (KITCHEN EQUIPMENT)	
Res. 377-19 Accepting the bids of Mtn. City Stove for \$1,505.80 and Lilie & McCall for \$1,227 for kitchen equipment. (For Skill Ctr. Cooking School.	69
BID:	71
LANTERN RIDGE LANE: (DISTRICT ROAD)	
Res. 377-24 To declare Orchard Valley Dirve, Vineyard Lane & Lantern Ridge Lane Dist. Roads.	90
LOVELL ROAD: (ROBERT & AOATA BRYANT)	
Res. 377-26 Auth. to Accept offer of Robert D. & Aoata Bryant, to purchase a 350' X 150' +, irregular shaped unrecorded tract on Lovell Rd., in Amt. of \$999.47.	93
LEGISLATION: (COUNTY EMPLOYEE'S PENSION SYSTEM)	
Res. 377-30 To Auth. submission of Legislation to amend the Ham. Cnty. Employee's Pension System.	103
LAWRENCE, HOMER: (BALL FIELD)	
Mr. Homer Lawrence appeared at Council Meeting requesting that the ball field which was begun at the Cnty. landfill (Birchwood Pike) be finished. Motion was made Auth. Judge to take action to accomplish this.	105

April 6, 1977

LILLIAN CUMMINGS DRIVE: (REZONING)	
Res. 477-3 Rezoning from Urban Res. Dist. to Tourist Court & Motel Dist. a tract of land Loc. on the N. line of Lillian Cummings Dr., being SW of Cummings Hwy.	149
LANDFILL: (SOAP BOX DERBY TRACK)	
Motion to amend Res. 1276-22 by adding minimum amount of time for use.	186

April 20, 1977

LAND, SYD:	
Bid on Const. of Fire Stations.	233
LOVE, ED: (BILL RUFFNER)	
Mr. Ed Love, Atty., represented Mr. Bill Ruffner at Council Mtg. Re: Mrs. Brenda Morgan stated that Mr. Ruffner had blocked the only road to her property - the road is suppose to be a Cnty. Rd.	266

May 4, 1977

LEGISLATION DELEGATION: (GOUNTY PENSION BILL)	
Motion that the Council recommend to the Ham. Cnty. Legislative Delegation that they pass the pension bill with the three options which will enable the Cnty. Council to make a decision which will best benefit all the people and employees of Ham. Cnty.	323
LEGAL DEPARTMENT: (CORBETT DRIVE & HOTTENTOT ROAD)	
Motion that the Cnty. Council give Auth. to the Dir. of Public Works & to the Legal Dept. to take such action as they deem necessary, legal or otherwise, to resolve these two matters, the closing of Hottentot Rd. & Corbett Dr.	333
Discussed at 9:00 A.M. SESSION.	300

May 18, 1977

LAW ENFORCEMENT ACTIVITIES: (SPEED DETECTION UNITS)	
Res. 577-8 To Auth. the expenditure of previously allocated local-share grant funds for the purpose of acquiring equipment to be used for law enforcement activities.	353
LIGHTING FIXTURES: (MEDICAL SERVICES CENTER, SODDY)	
Res. 577-10 Accepting the bid of Mills & Lupton Supply Co. for lighting fixtures Amt. to \$8,298.98.	363
LAW LIBRARY: (DUCTWORK)	
Res. 577-11 Accepting the bid of Reliable Htg. & Air Cond. Co. for all ductwork for the law library Amt. to \$1,800.	369
LOGAN-MOORE:	
Bid on X-Ray material.	388

June 1, 1977

LEWIS BUSINESS FORMS, INC.:	
Bid on tax receipts.	542

L

June 1, 1977

LOGAN-MOORE, INC.:	
Bid on doors for Medical Service Center.	556
LIBRARY: --(EASTGATE)	
Mr. Tom Mann of Chatt. Bicentennial Library Comm. presented to Council request for space to be rented at 5900 Bldg. at Eastgate for Library & hope to build one in the future. Discussion of cost, etc.	569
	June 15, 1977
LABORATORY SPACE: (HEALTH DEPARTMENT)	
Res. 677-45 To Auth. the Cnty. Judge to enter into & execute a lease agreement with the Tn. Dept. of Public Health for the utilization of Laboratory Space within the Health Dept. facilities on E. Third St.	617
LIVINGSTON, MRS. JEAN WICKSMAN: (MEMORIALIZE)	
Res. 677-58 To memorialize Mrs. Jean Wicksman Livingston. (Active in political matters)	681
LEMING LANE: (REZONING)	
Res. 677-37 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 7435 Gates Rd., being off the W. line of Gates Rd. between Leming Ln. & Moses Rd.	703
	June 24, 1977
LAVATORIES AND PARTITIONS: (HEALTH DEPARTMENT)	
Res. 677-64 Accepting the bid of Walter Payne Co. for partitions & lavatories Amt. to \$22,625.	730
LEASE VOW PROPERTY: (FIRE STATION)	
Judge Moore & Councilmen all agreed to sign a 25-year lease Re: VOW property & try to get another 25-Yr. option. (Site of future fire Sta.)	773
	July 6, 1977
LILIE & MC CALL, INC.:	
Bid on gas oven for penal farm.	866
LIGHTS: (JUVENILE DETENTION UNIT)	
Res. 777-16 Accepting the alternate bid of G. W. Supply Co. for emergency lights amounting to \$1,085.00.	877
LEGAL PARTICIPATION -- LAW SUIT: -- (FEDERAL UNEMPLOYMENT INSURANCE LAW)	
Res. 777-21 To Auth. the Cnty. Judge to enter into a contractual arrangement on behalf of Ham. Cnty. so as to provide for legal participation in a suit challenging Federal Unemployment Insurance Law & to expend such amounts as are appropriate therefor subject to certain limitations.	901

M

March 23, 1977

MANUFACTURERS WEEK CHATTANOOGA AREA: (RAY MORTENSON)	
Judge Moore presented a proclamation to Ray Mortenson relative to Chatt. Area Mfgs. Week.	15
MEDICAL SERVICE CENTER: (CARPETING)	
Res. 377-11 Accepting the bid of Quality Carpets for carpeting of Medical Service Ctr. in Soddy Amt. to \$7,736.	19
MARSHALL CENTER CO. - BID:	22
MINNESOTA MINING AND MANUFACTURING CO.: (SIGN DECALS)	
Res. 377-16 Accepting the bid of Minnesota Mining & Mfg. Co. for sign decals Amt. to \$18,049.50.	57
Bid:	58
MOUNTAIN CITY STOVE: (KITCHEN EQUIPMENT)	
Res. 377-19 Accepting the bids of Mtn. City Stove for \$1,505.80 and Lilie & McCall for \$1,227. for kitchen equipment.	69
BID:	72
MEDICAL SERVICES CENTER: (FIRE MAIN PIPING)	
Res. 377-28 Accepting the bid of Noland Co. for Fire Main Piping Amt. to \$3,178.60.	97
April 6, 1977	
MASSAGE PARLORS, ADULT THEATERS, BOOK STORES, ETC.: (ZONING REGULATIONS)	
Res. 477-1 To amend the Ham. Cnty. Zoning Regulations to add new regulations on Adult-Oriented Establishments & to provide enforcement thereof.	143
MOSSWOOD LANE: (MOUNTAIN SHADOWS ESTATES SUBDIVISION)	
Res. 477-6 To declare Royal Shadows Dr., Shadow Parkway & Mosswood Lane Dist. Roads.	154
MEDICAL SERVICES CENTER: (WATER PIPING MATERIAL)	
Res. 477-10 Accepting the bid of Crane Supply Co. for water piping material Amt. to \$2,914.52.	171

April 20, 1977

MORNING GLORY FARMS: (REZONING - HARRISON BAY RD.)	
Res. 477-11 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land loc. E. of 8900 block of Harrison Bay Rd., being part of Morning Glory Farm site.	203
MIDDLE VALLEY PIKE: (REZONING)	
Res. 477-12 Rezoning from Agr. Dist. to Rural Res. Dist. a tract of land Loc. in the 7600 block of Middle Valley Pike, being on the W side of Middle Valley Pike at the S line of Valley Estates Subdivision.	205
MIDDLE VALLEY: (FIRE STATIONS)	
Res. 477-15 Accepting the bid of T & C Const. Co. for four (4) fire stations Amt. to \$546,000. 1 Middle Valley, 2 Hwy. 58, 1 Birchwood.	223
MORGAN, BRENDA (MRS.): (HOTTENTOT ROAD, SALE CREEK)	
Mrs. Brenda Morgan appeared before Council for help in getting access to her property on Hottentot Rd. She stated that it is a Cnty. Rd. & Mr. Bill Ruffner has blocked the Rd., etc. After discussion a Motion was made giving Cnty. Atty. & Engr. Auth. to do whatever they can to solve this situation & bring results back to Council.	266

May 4, 1977

MORGAN, BRENDA (MRS.): HOTTENTOT ROAD - LEGAL ACTION)	
Mr. Turner stated that Mrs. Morgan was in the audience - she didn't talk. Motion was made giving Dir. of Public Works & Legal Dept. Auth. to take action legal or otherwise to resolve the closing of Hottentot Rd. & Corbett Drive. (See Apr. 20, 1977 Meeting also).	333

May 18, 1977

MILLS AND LUPTON SUPPLY COMPANY: (MEDICAL SERVICES CENTER, SODDY)	
Res. 577-10 Accepting the bid of Mills & Lupton Supply Co. for lighting fixtures Amt. to \$8,298.98.	363
BID:	367
MEDICAL SERVICES CENTER, SODDY: (X-RAY MATERIAL)	
Res. 577-14 Accepting the bid of Kelley X-Ray for X-Ray material Amt. to \$1,506.	385
Res. 577-15 Accepting the bid of Executone of Chatt. for fire alarm, intercom & public address Sys. Amt. to \$9,063.	389
MOBILE HOME: (ELAINE MARIE STEPP)	
E. Marie Stepp appeared at Council to secure a waiver to put a mobile home on her property on Peach St.	407
MEETING COUNTY COUNCIL:	
Judge Moore announced effective June 1, 1977, the Council will hold only one Meeting instead of two each meeting day - it will be at 9:30 a.m. in Council room.	409

June 1, 1977

MEDICAL SERVICES CENTER, SODDY:	
Res. 677-10 Accepting the bid of Collegedale Cabinets, Inc. for wooden laboratory furniture Amt. to \$8,932., including installation.	453
Res. 677-13 Accepting the bid of Binswanger Glass Co. for clear wire glass Amt. to \$348.00.	469
MOBILE TRANSCEIVERS & ANTENNA: (HWY. DEPT.)	
Res. 677-12 Accepting the bid of Plaza Elect. Center for 21 each 2-way mobile transceivers and 21 each base loaded antenna amt. to \$10,311.	463
MOTOROLA, INC.:	
Bid on mobile radios for police department.	507
MOORE BUSINESS FORMS, INC.:	
Bid on tax receipts.	545
MASSENGALE HOUSE WRECKING COMPANY: (DEMOLITION CNTY. OWNED BUILDING)	
Res. 677-24 Accepting the bid of Massengale House Wrecking Co. for the demolition of a Cnty. owned Bldg. at 107 E. Seventh St. Amt. to \$2,050.	549
BID:	552
MEDICAL SERVICE CENTER: (DOORS)	
Res. 677-25 Rejecting the bids received for interior doors for Medical Services Center.	553
MANN, TOM: (CHATTANOOGA BICENTENNIAL LIBRARY COMMISSION)	
Mr. Mann presented to Council request for space to be rented at 5900 Bldg at Eastgate for library & hope to build one in the future. Discussion of cost, etc.	569
MOSQUITO CONTROL TRUCK: (HEALTH DEPARTMENT)	
Res. 677-11 Accepting the bid of Ed Wright Chev. for one (1) ½ ton pick up truck Amt. to \$4,667.82.	577

June 15, 1977

MAJOR MEDICAL COVERAGE: (COUNTY EMPLOYEES)	
Res. 677-41 To allow voluntary participation by Cnty. employees in an increased hospitalization insurance program on a payroll deduction basis.	605
MILLS, MR. C. G.: (JUVENILE COURT COMMISSION)	
Res. 677-44 To appoint Mrs. James (Gail) Tucker & Mr. C. G. Mills to the Juvenile Court Comm.	615 515
MID-SOUTH MEDICAL SUPPLY:	
Bid on nursing equipment.	664
MOSQUITO CONTROL TRUCK: (COLD AERSOL GENERATOR)	
Res. 677-52 RE: purchasing cold aerosol Generator to be used on mosquito control truck.	
MASTER LIST OF ROADS AND SPEEDS: (SPEED LIMITS)	
Res. 677-55 To supersede Res. 677-3 & to adopt & approve an attached & incorporated "Master List of Roads and Speeds" in order to establish max. speed limits for Cnty. roads & to provide for the posting of same, subject to the reduction therefrom by the Dir. of Hwys. & Public Works, & to declare the violation of same a misdemeanor being punishable in accordance with TCA SEC. 59-803.	675
MEMORIALIZE: (MRS. JEAN WICKSMAN LIVINGSTON)	
Res. 677-58 To memorialize Mrs. Jean Wicksman Livingston. (She was active in political matters.)	681
MIDDLE VALLEY ROAD: (REZONING)	
Res. 677-28 Rezoning from Agr. Dist. to Gen. Bus. Dist. a tract of land located in the 6800 block of Middle Valley Rd., being on the W. line of Middle Valley Rd. S. of Boy Scout Rd.	683
MOSES ROAD: (REZONING)	
Res. 677-37 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 7435 Gates Rd., being off the W. line of Gates Rd. between Leming Lane & Moses Rd.	703

June 24, 1977

MEYER, FRANK:	
Mr. Frank Meyer was present at Council Mtg. representing Computer Co. & expressed his opinions about what type computer we should buy. Re: Res. 677-61.	718
MID SOUTH MEDICAL:	
No-bid on examination equipment.	748
MEALS: (SUMMER YOUTH RECREATION PROGRAM)	
Res. 677-71.	771

July 6, 1977

MONROE, FOX: (REZONING APISON PIKE) Agenda states that Mr. Fox Monroe was present at Planning Comm. in opposition to rezoning Re: Res. 777-1. No one appeared at Council Mtg. in opposition.	801
MAIL: (HAMILTON COUNTY ZONING REGULATIONS) Res. 777-2 Amendment to Ham. Cnty. Zoning Regulations relating to administration & enforcement article, concerning requirements of postal mail. (Substituting the term "First Class Mail" for "Registered Mail" when appears in Article VII, Sec. 106.53).	803
MANPOWER PROGRAM: (TVA) Res. 777-6 To Auth. The Cnty. Judge to enter into & execute an agreement with the TVA so as to provide for the placement of Title I C.E.T.A. employees.	895
MUNICIPAL CHALLENGE GRANT FUNDING: Res. 777-8 To Auth. the Cnty. Judge to enter into & execute a contractual agreement with the St. of Tn., by & through the Tn. Arts Comm., & in conjunction with the City of Chatt. for the purpose of providing municipal challenge grant funding to the Allied Arts Fund of Greater Chatt.	813
MANUFACTURERS HANOVER TRUST COMPANY OF NEW YORK: Res. 777-10 To Auth. the Cnty. Judge to implement a program of bond destruction by directing the paying agent of Ham. Cnty., Mfgs. Hanover Trust Co. of N. Y., to commence with same.	819
MEDICAL SERVICE CENTER: (FURNITURE) Res. 777-11 Accepting the bids of Baker & Taylor, T. H. Paynes, Ivan Allen Co., & Chatt. Office for furniture for the Medical Service Ctr., total Amt. to \$4,776.03.	821
MID-STATE MATERIALS COMPANY: (ROAD MATERIALS) Res. 777-12 Accepting the bids of Mid-State Materials Co., Vulcan Materials, The Stone Man, Road Builders, & Dayton Materials for a six (6) Months supply of road materials for the Hwy. Dept. BID:	855 858
MOUNTAIN CITY STOVE COMPANY: (GAS OVEN - PENAL FARM) Res. 777-13 Accepting the bid of Mtn. City Stove Company for a gas oven Amt. to \$1529.75. BID:	863 865
MILLS & LUPTON SUPPLY COMPANY: Bid on lights.	882
MEMORIALIZE: (MISS FLORENCE GRAHAM CRABTREE) Res. 777-19 To memorialize Miss Florence Graham Crabtree.	893

MOTIONS

March 23, 1977

- MOTION:
To authorize Judge Moore to take whatever action was necessary to accomplish the finishing of this ball field (the one which had been begun at the County landfill). 105
- MOTION:
To accept the records of the County Court Clerk's office for Dec., 1976. 105
- MOTION:
That the Cnty. Council recommend to the Ham. Cnty. Legislative Delegation that legislation be introduced re: amendment to the Hospital Authority Act. 107

April 6, 1977

- MOTION:
To Accept the records of the County Court Clerk's office for Feb., 1977. 183
- MOTION:
To Amend Res. 1276-22 by adding to Paragraph 3: said County agrees to provide this land for not less than ten (10) years unless sooner released by said Kiwanis Club. The Soap Box Derby facility will be provided reasonable access for authorized Kiwanis Club members and the public. 186

April 20, 1977

- MOTION:
That the Cnty. Council Auth. the Cnty. Attorney and the Cnty. Engr. to do whatever they can to solve this situation & bring the results back to Council without spending money. (This situation being Mrs. Brenda Morgan being granted access to her property on Hottentot Rd. in Sale Creek, by Bill Ruffner since the records show that a Cnty. Road lies on the said property.) 266

May 4, 1977

- MOTION:
That the Council recommend to the Ham. Cnty. Legislative Delegation that they pass the Pension Bill with the three options which will enable the Cnty. Council to make a decision which will best benefit all the people & employees of Ham. Cnty. DISCUSSION at 9:00 A.M. SESSION. 323
294
- MOTION:
That the County Council give authorization to the Dir. of Public Works & to the Legal Dept. to take such action as they deem necessary, legal or otherwise, to resolve these two matters, the closing of Hottentot Rd. & Corbett Drive. DISCUSSION at 9:00 A.M. SESSION. 333
300

June 1, 1977

- MOTION:
To accept the records of the County Court Clerk's office for March, 1977. 572
- MOTION:
To Adopt the Budget amendments (AA) as listed. 564

June 24, 1977

- MOTION:
To accept the records of the County Court Clerk's office for April & May, 1977. 774
- MOTION:
To adopt a budget for fiscal year 1977-1978 for Ham. Cnty. (Tentative) 794

Mc

March 23, 1977

McCALLIE, DR. DAVID: (HOSPITAL AUTHORITY ACT-AMEND)

Dr. David McCallie and Jim Lamb appeared at the 9:00 a.m. Session to present a proposed amendment to the Hospital Auth. Act. Council made a Motion to recommend to the Ham. Cnty. Legislative Delegation that the above legislation be introduced. 10:00 a.m. Session proposed amendments

3
107
109

April 6, 1977

McCURDY, LEONARD: (HAMILTON CNTY. PARK)

Mr. McCurdy, Park Superintendent, requested that some regulations be printed & established by Council re: use of park & facilities. Res. 477-7 To establish Gen. Regulations relating to the Ham. Cnty. Park, & to provide for the enforcement thereof.

155

April 20, 1977

McWHORTER, DAVID: (DOVER ELEVATOR)

Mr. David McWhorter of Dover Elevator appeared at the Council Meeting and requested the Council delay action on Res. 477-16 (Accepting bid on elevator) until they had time to look at an alternate bid that he presented at the meeting. After much discussion Council decided he had opportunity to file his alternate bid before the deadline just like other companies had.

238

MCBEE SYSTEMS, DIV. OF LITTON INDUSTRIES:

Bid on tax receipts.

544

June 15, 1977

McNABB, MARTIN: (REZONING)

Res. 677-32 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. in the 9200 block of Birchwood Pk., being on the E. line of Birchwood Pk., opposite Hrascak Heights Subdivision. (Mr. McNabb petitioned)

691

McCALLIE FERRY ROAD: (REZONING)

Res. 677-39 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 13,817 Stormer Rd., being on the W. line of Stormer Rd. N. of McCallie Ferry Rd.

707

March 23, 1977

NCAA DIVISION II CHAMPIONS: (UNIVERSITY OF TN.) Res. 377-29 to proclaim Mar. 21st to Mar. 25th. "Rocky Top" week in Ham. Cnty. in honor of the U. of Tn. at Chatt. basketball team's championship victory in the NCAA Div. II Tournament.	17
NATIONAL SIGN COMPANY, INC.: No Bid on sign post & caps.	48
NATIONAL SIGN COMPANY, INC.: Bid on sign blanks.	64
NOLAND COMPANY: (FIRE MAIN PIPING) Res. 377-28 Accepting the bid of Noland Co. for fire main piping Amt. to \$3,178.60.	97
BID:	101
NOLAND COMPANY: Bid on water piping material.	180

April 20, 1977

NATIONWIDE PAPERS: Bid on paper towels.	221
NICHOLSON, DAVID: (RIVER PORT & INDS. PARK PRESENTATION) Mr. David Nicholson of Allen & Hoshall, Consulting Engrs. of Memphis, made report about study of River Port & Inds. Park, Phase III.	272

May 18, 1977

NATIONAL SIGN CO., INC.: Bid on Sign Blanks.	383
Bid on Sign Posts.	399

June 1, 1977

NEWTON CHEVROLET: Res. 677-11 Accepting the bid of Newton Chev. for one (1) ½ ton pick up truck Amt. to \$4,575.00. PASSED.	455
Bid: June 3, 1977	459
Res. 677-11 Accepting the bid of Ed Wright Chev. for one (1) ½ ton pick-up truck Amt. to \$4,667.82.	577

June 1, 1977

NURSING EQUIPMENT: (HEALTH DEPARTMENT) Res. 677-14 Accepting the bid of Kelley X-Ray Co. for nursing Equip. Amt. to \$22,160.	481
NEWTON CHEVROLET: (ASSESSOR OF PROPERTY) Res. 677-16 Accepting the bid of Newton Chev. for two (2) cars Amt. to \$9,090. (\$4,545. Ea.)	491
BID:	500

June 15, 1977

NURSING EQUIPMENT: (HEALTH DEPARTMENT) Res. 677-51 Accepting the bid of Chatt. Surgical for nursing equipment Amt. to \$3,309.60.	661
--	-----

June 24, 1977

NIXON MACHINERY COMPANY: Bid on dozer.	737
---	-----

July 6, 1977

NATIONAL ASSOCIATION OF COUNTIES: (NATIONAL LEAGUE OF CITIES) Res. 777-21 To Auth. the Cnty. Judge to enter into a contractual arrangement on behalf of Ham. Cnty. so as to provide for legal participation in a suit challenging Fed. Unemployment Ins. Law & to expend such Amts. as are appropriate therefor subject to certain limitations. (Suit challenging constitutionality of the requirement that local governments provide unemployment compensation).	901
	901

March 23, 1977

OFFICE CO-ORDINATORS, INC.:		
Bid on furniture for Health Dept.		87
ORCHARD VALLEY DRIVE: (DISTRICT ROAD)		
Res. 377-24 To declare Orchard Valley Drive, Vineyard Lane & Lantern Ridge Lane Dist. Roads.		90
	April 6, 1977	
OAK GAP ROAD: (DISTRICT ROAD)		
Res. 477-5 To declare Shady Oak Dr. & Oak Gap Rd. Dist. Roads.		153
	April 20, 1977	
OTIS ELEVATOR COMPANY: (ELEVATOR)		
Bid on elevator for Courthouse Annex.		244
	May 18, 1977	
OLTEWAH-RINGGOLD ROAD:		
Councilman Fuller stated that a group of people would probably be at the 10:00 a.m. Session wanting the Council to get the speed limit lowered on on Ooltewah-Ringgold Rd. because of a number of serious accidents.		343
OLTEWAH-GEORGETOWN ROAD:		407
Stated that several of Councilmen had received calls wanting to have junked cars removed from intersection of Ooltewah and Georgetown Rds. Mr. Proctor said he would call the State Patrol since they will haul them off if on a State Hwy.		343
	June 1, 1977	
OLTEWAH-RINGGOLD ROAD AND OLTEWAH-GEORGETOWN ROAD:		
Res. 677-3 To establish speed limits on Ooltewah-Ringgold Road and on Ooltewah-Georgetown Road within Ham. Cnty., Tn.; & to grant Auth. to the Cnty. Engr. to lower the established speed limits as the road conditions and other circumstances require.		421
OKEY HARRISON CHRYSLER-PLYMOUTH:		
Bid on cars.		502
Bid on station wagon for Juvenile Court.		516
	June 15, 1977	
OLD LEE HIGHWAY: (REZONING)		
Res. 677-33 Rezoning from Agr. & Rural Res. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 8200 block of Old Lee Hwy., being on the E. line of Old Lee Hwy. N. of Apison Rd.		693
	July 6, 1977	
OFFICE CO-ORDINATORS, INC.:		
Bid on furniture for Medical Service Center.	841	841
OVEN-GAS: (PENAL FARM)		
Res. 777-13 Accepting the bid of Mtn. City Stove Co. for a gas oven Amt. to \$1529.75.	863	
OFFICE CO-ORDINATORS:	888	
Bid on planfile unit.		

March 23, 1977

PROCLAMATION: (CHATTANOOGA AREA MANUFACTURERS WEEK) 15
 Judge Moore presented proclamation relative to Chatt. Area Mfgs. Week to Ray Mortenson representative of the Association.

POWER EQUIPMENT COMPANY: 34
 Bid on truck mounted asphalt distributor.
 Bid on diesel powered tractors with mowers 41
 Bid on tractor for Cnty. Park. 76

PAYNE, T. H.: (HEALTH DEPT.)
 Res. 377-22 Accepting the bid of T. H. Payne Co. for furniture (Health Dept.) Amt. to \$1,252.60. 83
 BID: 88

PROPERTY: (ROBERT D. BRYANT & WIFE)
 Res. 377-26 Auth. to accept offer of Robert D. Bryant & wife, Aoata, to purchase a 350' X 150' +, irregular shaped unrecorded tract on Lovell Rd. in the Amt. of \$999.47. 93

PROPERTY: (FIRE PROTECTION PURPOSES, ETC.)
 Res. 377-27 To Auth. the Cnty. Judge to enter into & execute such agreements as are necessary for the acquisition of certain real property in N.E. Ham. Cnty. & to pay a certain Amt. therefor. 95

PIPING SUPPLY CO.: 102
 Bid on fire main piping for Medical Services Ctr.

PENSION SYSTEM: (PERSONNEL)
 Res. 377-30 to Auth. submission of legislation to amend the Ham. Cnty. Employee's Pension System. 103

April 6, 1977

PARK HAMILTON COUNTY: (REGULATIONS)
 Res. 477-7 To establish Gen. Regulations relating to the Ham. Cnty. Park, & to provide for the enforcement thereof. 155

PROPERTY: (WATER SITUATION)
 Mr. Lyndelle Clark & Mr. Anthony Condroski appeared at Council Meeting requesting that something be done about the water flooding situation in Sterling Park on their property. They were told that the developer that caused the trouble would be responsible and not the County. 181

April 20, 1977

PAPER TOWELS:
 Res. 477-14 Accepting the bid of Chatt. Paper & Woodenware Co. for 500 cases of paper towels Amt. to \$3,240. 211

PRINTER AND CONTROL UNIT: (DATA PROCESSING)
 Res. 477-18 Accepting the bid of Telex Computer Products, Inc. for upgrading printer and control unit Amt. to \$3,800. 247

PLANNING COMMISSION: (STEVE KLASEK)
 Mr. Steve Klasek of Planning Commission helped in special presentation to Council by Dr. Carter, Superintendent of Schools. Re: Capital Outlay Projections 5-Yrs. 258

May 4, 1977

PENSION BILL COUNTY: (HAMILTON CNTY. LEGISLATION DELEGATION)
 Motion that the Council recommend to the Ham. Cnty. Legislative Delegation that they pass the pension bill with the three options which will enable the Cnty. Council to make a decision which will best benefit all the people and employees of Ham. Cnty. 323
 Discussion at 9:00 A.M. SESSION. 294

PUBLIC WORKS DIRECTOR OF: (CORBETT DRIVE & HOTTENTOT ROAD)
 Motion that the Cnty. Council give Auth. to the Dir. of Public Works & to the Legal Dept. to take such action as they deem necessary, legal or otherwise, to resolve these two matters, the closing of Hottentot Rd. & Corbett Drive. 333

May 18, 1977

PUBLIC ADDRESS SYSTEM: (MEDICAL SERVICES CENTER, SODDY)
 Res. 577-15 Accepting the bid of Executone of Chatt. for fire alarm, inter-com & public address system Amt. to \$9,063. 389

POLICE DEPARTMENT: (PATROL CARS)
 Res. 577-16 Accepting the bid of Forrest Cate Ford for six (6) patrol cars Amt. to \$27,839.70. (\$4,639.95 Ea.) 391

PEACH STREET: (MOBILE HOME-ELAINE MARIE STEPP)
 E. Marie Stepp appeared at Council wanting to secure a waiver to place a mobile home on her property on Peach St. 407

June 1, 1977

PERMITS: (ZONING REGULATIONS)
 Res. 677-1 Amendment to Ham. Cnty. zoning regulations relating to temporary permits for non-conforming uses. (Re: temporary bldg. while Const. is going on.) 415

June 1, 1977 Conti...

<u>PLAZA ELECTRONICS CENTER:</u>		
Res. 677-12	Accepting the bid of Plaza Electronics Center for 21 Ea. 2-way mobile transceivers and 21 each base loaded antenna Amt. to \$10,311.	463
BID:		468
<u>POLICE DEPARTMENT: (MOBILE RADIOS)</u>		
Res. 677-17	Accepting the bid of G. E. for six (6) mobile radios for \$7,764.	505
<u>POWER CONTRACT: (FIRE HALLS)</u>		
Res. 677-27	To Auth. the Cnty. Judge to enter into & execute a "Power Contract" & to submit an application for membership with the Volunteer Electric Cooperative in order to provide electrical services for the new fire ha-ls in Snow Hill and Birchwood.	565
CONTRACT:		566
June 15, 1977		
<u>PAYROLL DEDUCTION: (HOSPITALIZATION INSURANCE)</u>		
Res. 677-41	to allow voluntary participation by Cnty. employees in an increased hospitalization Ins. program on a payroll deduction basis.	605
<u>PENSION SYSTEM: (COUNTY EMPLOYEES)</u>		
Res. 677-47	To approve Chapter No. 122, Senate Bill No. 1386 of the 1977 Private Acts of Tn., & to certify such approval to the Tn. Sec. of State.	629
<u>POLITICAL MATTERS: (MRS. JEAN WICKSMAN LIVINGSTON)</u>		
Res. 677-58	To memorialize Mrs. Jean Wicksman Livingston. (She was active in political matters.)	681 681
<u>POOLE, WANDA: (REZONING)</u>		
Res. 677-39	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 13,817 Stormer Rd., being on the W. line of Stormer Rd. N. of McCallie Ferry Rd.	707
June 24, 1977		
<u>PAYNE, WALTER COMPANY: (PARTITIONS AND LAVATORIES)</u>		
Res. 677-64	Accepting the bid to Walter Payne Co. for <u>partitions & lavatories</u> Amt. to \$22,625.	730
BID:		733
<u>POWER EQUIPMENT COMPANY: (CRAWLER DOZER-HIGHWAY DEPARTMENT)</u>		
Res. 677-65	Accepting the bid of Power Equip. Co. for one (1) crawler dozer Amt. to \$16,344.87.	735
BID:		740
<u>PENSION COUNTY EMPLOYEES: (TENN. CONSOLIDATED RETIREMENT SYSTEM)</u>		
Res. 677-69	To allow the participation of all Cnty. employees not now eligible in the Tn. Consolidated Retirement System.	761
<u>PUBLIC NOTICE OF COUNTY COUNCIL MEETING</u>		
March 23, 1977		14
April 6, 1977		142
April 20, 1977		
May 4, 1977		304A
May 18, 1977		348A
June 1, 1977		414
June 3, 1977	Budget Hearing on Revenue Sharing - No Notice Per S. Styles	---
June 15, 1977		586
June 24, 1977	Adjourned Meeting (Budget) - No Notice Per S. Styles	---
July 6, 1977		
<u>PRIVATE ACTS</u>		
June 15, 1977		
<u>PRIVATE ACTS OF TENNESSEE 1977: (EMPLOYEES PENSION)</u>		
Res. 677-47	To approve Chapter No. 122, Senate Bill No. 1386 of the 1977 Private Acts of Tn., & to certify such approval to the Tennessee Secretary of State.	629
<u>PRIVATE ACTS OF 1977: (HOSPITAL AUTHORITY)</u>		
Res. 677-48	To approve Chapter No. 125, Senate Bill No. 1499 of the Private Acts of 1977, & to certify such approval to the Secretary of State. PASSED FOR LATER CONSIDERATION.	637

July 6, 1977

PAYNES, T. H.: (FURNITURE)	
Res. 777-11 Accepting the bids of Baker & Taylor, T. H. Paynes, Ivan Allen Co., & Chatt. Office for furniture for the Medical Service Ctr., total Amt. to \$4,776.03.	821
BID:	850
PENAL FARM: (GAS OVEN)	
Res. 777-13 Accepting the bid of Mtn. City Stove Co. for a gas oven Amt. to \$1529.75.	863
PRISONERS AND KITCHEN WORKERS: (CLOTHING)	
Res. 777-14 Accepting the bid of Dixie Army Surplus Store to furnish as per bid & specifications clothing for prisoners & kitchen workers.	867
PAYNE, T. H.: (PLANFILE UNIT, TAX ASSESSORS OFFICE)	
Res. 777-17 Accepting the bid of T. H. Payne Co. for a planfile unit Amt. to \$1093.50.	883
BID:	889
PAYMENT OF CLAIMS: (COUNTY JUDGE)	
Res. 777-18 To Auth. the Cnty. Judge, as chief fiscal agent of Ham. Cnty., to make payments up to two-hundred fifty dollars (\$250.00) in the settlement of claims against Ham. Cnty.	891
PICADILLY TRAIL: (SUBDIVISION REGULATIONS)	
Res. 777-20 To grant a variance in subdivision regulations to allow a one-way street with 16 feet of pavement in Stratford Place subdivision.	900
PROPERTY TAXES: (OTHIE H. & EFFIE RUTH WARD)	
Res. 777-4 Authority for the Cnty. Judge to execute quitclaim deed to convey certain property to Othie H. Ward & wife Effie Ruth Ward for the sum of \$200.00 being that property owned by the Wards heretofore acquired by the Cnty. for non-payment of property taxes.	807

R

March 23, 1977

~~"ROCKY TOP" WEEK: (UNIVERSITY OF TENN. AT CHATTANOOGA BASKETBALL TEAM)~~~~Res. 377-29 To proclaim March 21st to March 25th "Rocky Top" Week in Hamilton Cnty. in honor of the Univ. of Tenn. at Chatt. Basketball Team's Championship victory in the NCAA Division II Tournament.~~

17

~~RECREATIONAL DEVELOPMENT, FIRE PROTECTION, ETC.: (PROPERTY)~~~~Res. 377-27 To Auth. the Cnty. Judge to enter into & execute such agreements as are necessary for the acquisition of certain real property in N.E. Ham. Cnty. & to pay a certain Amt. therefor.~~

95

April 6, 1977

~~RIGHT-OF-WAY: (GANN RD. AT IRONGATE DRIVE)~~~~Res. 477-4 Closure of part of a right-of-way Loc. SW from 7635 Gann Rd., being off the S. line of Gann Rd. at Irongate Dr.~~

151

~~REGULATIONS: (CNTY. PARK)~~~~Res. 477-7 To establish Gen. Regulations relating to the Ham. Cnty. Park, & to provide for the enforcement thereof.~~

155

~~RELIABLE HEATING & AIR CONDITIONING COMPANY:~~~~Bid on ductwork & registers.~~

169

~~RIVER PORT & INDUSTRIAL PARK:~~~~Judge Moore stated that Harold Walters had given him rough draft copies of A Study for A River Port & Inds. Park for Chatt. & Ham. Cnty. Tn., Phase III, for each of the Councilmen. Stated that Council would meet with the City Comm. Apr. 20, 1977, 1:30 p.m. in Council Room to finalize plans.~~

181

April 20, 1977

~~RUFFNER, BILL: (HOTTENTOT ROAD, SALE CREEK)~~~~Mr. Bill Ruffner & Ed Love, Atty. appeared at Council Re: Brenda Morgan stated that Mr. Ruffner had blocked her car in on the only access to her property. It is suppose to be a Cnty. Rd. Motion made giving Cnty. Atty. & Engr. Auth. to take action to solve problem.~~

266

~~RIVER PORT & INDUSTRIAL PARK:~~~~Mr. Preston reminded members of Council of joint meeting at 1:30 p.m. with City Comm. regarding Port Authority.~~

268

~~1:30 p.m. Session: Mr. Nicholson of Allen & Hoshall presented to City Comm. & Council A Study for a River Port & Industrial Park, Phase III.~~~~Discussion~~

272

~~The above named report is not for copy except certain pages which are at the end of discussion. Report is filed on shelf as part of original minutes.~~

May 18, 1977

~~RUCKER, CHARLES: (REZONING)~~~~Mr. Charles Rucker, Atty. represented Marion Dill & Kenneth Hickman Re: Res. 577-5 Rezoning from Rural Res. Dist. to Local Bus. Dist. a tract of land Loc. at 5721 & 5723 Hwy. 58, being at the NW corner of Hwy. 58 & Church Rd.~~

349

~~ROGERS J. BUILDING: (AIR CONDITIONING REPLACEMENT UNIT)~~~~Res. 577-9 Accepting the bid of Certified Elect. Co. for Air Cond. replacement unit Amt. to \$2,154.~~

361

361

~~RELIABLE HEATING AND AIR CONDITIONING COMPANY: (LAW LIBRARY)~~~~Res. 577-11 Accepting the bid of Reliable Htg. & Air Cond. Co. for all ductwork for the Law Library Amt. to \$1,800.~~

369

~~BID:~~

371

June 1, 1977

~~RIDGE BAY SUBDIVISION: (COVE RIDGE DRIVE - DISTRICT ROAD)~~~~Res. 677-7 To declare Cove Ridge Dr. a Dist. Rd.~~

449

~~RADIOS MOBILE: (GENERAL ELECTRIC)~~~~Res. 677-17 Accepting the bid of G. E. for six (6) mobile radios for \$7,764.~~

505

~~REVENUE SHARING - BUDGET HEARINGS:~~~~Mtg. held to hear recommendations relative to revenue sharing.~~

583

June 15, 1977

~~RESERVE CORPS ARMORY PROPERTY: (LEASE AGREEMENT)~~~~Res. 677-46 To Auth. the Cnty. Judge to enter into & execute a lease agreement with the City of Chatt. & the U. S. of America regarding the Reserve Corps Armory property at Willow St. & E. 23rd. St.~~

627

~~RETIREMENT SYSTEM COUNTY EMPLOYEES:~~~~Res. 677-47 To approve Chapter No. 122, Senate Bill No. 1386 of the 1977 Private Acts of Tn., & to certify such approval to the Tn. Sec. of State.~~

629

R

June 15, 1977 Conti...

~~RURAL TRANSPORTATION PURPOSES: (VEHICLES)~~
~~Res. 677-54 To Auth. the Cnty. Judge to enter into & execute a contractual agreement with Comm. Services of Greater Chatt., Inc., in order to provide for the purchase of two (2) van-type vehicles to be utilized for rural transportation purposes by the Ham. Cnty. Dept. of Comm. Development.~~ 673

~~ROADS: (SPEED LIMITS)~~
~~Res. setting speed limits for County Roads.~~ 675

~~RIDGE TRAIL ROAD: (REZONING)~~
~~Res. 677-38 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 9014 Ridge Trail Rd., being on the N. line of Ridge Trail Rd. W. of Dallas Hollow Rd.~~ 705

June 24, 1977

~~RURAL ROADS PROGRAM: (AMEND BUDGET)~~
~~Res. 677-59 To amend the Dist. Rd. & Pike Fund Budget by adding \$100,000. of State Rural Road Funds previously unbudgeted.~~ 713 713

~~RAINES BROTHERS, INC.:~~
~~Bid on storage Bldg.~~ 754

~~RETIREMENT SYSTEM: (COUNTY EMPLOYEES)~~
~~Res. 677-69 To allow the participation of all Cnty. employees not now eligible in the Tn. Consolidated Retirement System.~~ 761 761

July 6, 1977

~~ROAD BUILDERS: (ROAD MATERIALS)~~
~~Res. 777-12 Accepting the bids of Mid-State Materials Co., Vulcan Materials, The Stone Man, Road Builders, & Dayton Materials for a six (6) Months supply of road materials for the Hwy. Dept.~~ 855

RESOLUTIONS

March 23, 1977

377-11: Accepting the bid of Quality Carpets for carpeting of Medical Services Ctr. in Soddy Amt. to \$7,736.	19
377-12: Accepting the bid of H. H. Hooper Machinery Co. for one (1) Ea. truck mounted asphalt distributor Amt. to \$30,840.	25
377-13: Accepting the bid of H. H. Hooper Machinery Co. for two (2) diesel powered tractor with mowers Amt. to \$18,000/Ea. (\$36,000)	37
377-14: Accepting the bid of Campbell Equipment Co. for sign posts and caps Amt. to \$8,340.00	43
377-15: Accepting the bid of Tag Equip. Co. for one (1) industrial farm tractor Amt. to \$9,995.	51
377-16: Accepting the bid of Minnesota Mining & Mfg. Co. for sign decals Amt. to \$18,049.50.	57
377-17: Accepting the bid of Vulcan Signs and Stamping Co. for sign blanks Amt. to \$5,473.70.	59
377-18: Accepting the bid of International Equip. Co. for parking gate & related Equip. Amt. to \$14,347.	67
377-19: Accepting the bids of Mtn. City Stove for \$1,505.80 and Lilie & McCall for \$1,227 for kitchen equipment.	69
377-20: Accepting the bid of Swope Equip. Co. for one (1) tractor Amt. to \$3,960.23.	73
377-21: Accepting the bid of Codesco Dental Supply Inc. for inventory supplies Amt. to \$2,940.22.	79
377-22: Accepting the bid of T. H. Payne Co. for furniture (Health Dept.) Amt. to \$1,252.60.	83
377-23: To declare Knollcrest Drive a district road.	89
377-24: To declare Orchard Valley Drive, Vineyard Lane and Lantern Ridge Lane district roads.	90
377-25: To declare Thatchwood Road a Dist. Rd.	91
377-26: Authority to accept offer of Robert D. Bryant and wife, Aoata, to purchase a 350' X 150' ±, irregular shaped unrecorded tract on Lovell Road.	93
377-27: A Res. to Auth. the Cnty. Judge ot enter into & execute such agreements as are necessary for the acquisition of certain real property in North-east Hamilton Cnty. & to pay a certain Amt. therefor.	95
377-28: Accepting the bid of Noland Company for fire main piping Amt. to \$3178.60	97
377-29: A Res. to proclaim March 21st to March 25th "ROCKY TOP" week in Ham. Cnty. in honor of the University of Tenn. at Chatt basketball team's championship victory in the NCAA Division II Tournament.	17
377-30: To Auth. submission of legislation to amend the Hamilton County Employee's pension system.	103
RESOLUTIONS: The above Resolutions were discussed at the 9:00 a.m. Session April 6, 1977	
477-1: A Res. to amend the Ham. Cnty. Zoning Regulations to add new regulations on adult-oriented establishments & to provide enforcement thereof.	143
477-2: Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. at 7635 Gann Rd. & 7524 Thru. 7534 Irongate Dr.	147
477-3: Rezoning from Urban Res. Dist. to Tourist Court & Motel Dist. a tract of land Loc. on the N. line of Lillian Cummings Dr., being SW of the 4300 block of Cummings Hwy.	149

RESOLUTIONS

April 6, 1977 Conti...

- 477-4: Closure of part of a Right-of-Way Loc. SW from 7635 Gann Rd., being off the S line of Gann Rd. at Irongate Drive. 151
- 477-5: To declare Shady Oak Dr. & Oak Gap Rd. District Roads. 153
- 477-6: To declare Royal Shadows Drive, Shadow Parkway & Mosswood Lane Dist. Rds. 154
- 477-7: To establish general regulations relating to the Ham. Cnty. Park, & to provide for the enforcement thereof. 155
- 477-8: Accepting the bid of Chatt. Surgical Co. for medicine Amt. to \$1,229.45. 157
- 477-9: Accepting the bid of John C. Henson, Inc. for \$1,589.36 for ductwork & registers. 163
- 477-10: Accepting the bid of Crane Supply Co. for water piping material Amt. to \$2,914.52. 171
- RESOLUTIONS: The above Res. were discussed at the 9:00 a.m. Session. 133
- RESOLUTION 1276-22: Motion to amend Res. 1276-22 by adding to paragraph 3: said Cnty. agrees to provide this land for not less than ten (10) years unless sooner released by said Kiwanis Club...The Soap Box Derby facility will be provided reasonable access for authorized Kiwanis Club members & the public. 186

April 20, 1977

- 477-11: Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. E of 8900 block of Harrison Bay Rd., being part of Morning Glory Farm Site. 203
- 477-12: Rezoning from Agr. Dist. to Rural Res. Dist. a tract of land Loc. in the 7600 block of Middle Valley Pike, being on the W. side of Middle Valley Pike at the S. line of Valley Estates Subdivision. 205
- 477-13: A Res. to officially ratify the submission of certain attached Grant Applications to the Tenn. Dept. of Conservation, Div. of Forestry, for purposes of Rural Community Fire Protection, & to Auth. the Cnty. Judge to match such funds as are thereby funded. 207
- 477-14: Accepting the bid of Chatt. Paper & Woodenware Co. for 500 cases of paper towels Amt. to \$3,240. 211
- 477-15: Accepting the bid of T & C Const. Co. for four (4) fire stations Amt. to \$546,000. 223
- 477-16: Accepting the bid of Smith Elevator Co. (Alternate Bid) for furnishing & installing one (1) elevator Amt. to \$29,000. 237
- 477-17: Accepting the bid of Estes Equipment Co. for ten (1) gas pumps Amt. to \$8,240. 245
- 477-18: Accepting the bid of Telex Computer Products, Inc. for upgrading printer & control unit Amt. to \$3,800. 247
- 477-19: Accepting the bid of Estes Equipment Co. for electronic fuel dispensing systems Amt. to \$36,166. 251
- RESOLUTIONS: The above Resolutions were discussed at the 9:00 A.M. SESSION 189

May 4, 1977

- 577-1: Rezoning from rural Res. & Agr. Dist. to Local Bus. Dist. a tract of land located at 4203 Anderson Pike, being on the W line of Anderson Pike S of West Fairmount Road. DENIED. 317

Conti...

RESOLUTIONS

May 4, 1977 Conti...

577-2:	A Res. to Auth. the Cnty. Judge to execute & submit a grant application to the Farmers Home Administration for the purpose of acquiring Appalachian Regional Comm. Funding for the Const. & Development of two Solid Waste Transfer Stations & to Auth. the local contribution therefor.	305
577-3:	A Res. to Auth. the Cnty. Judge to execute & submit two grant applications to the TLEPA for the purpose of funding the Ham. Cnty. Criminal Justice Coordinating Council & to Auth. the payment of the local cost share therefor.	307
577-4:	Accepting the bid of Codesco Dental Supply Co. for dental inventory items Amt. to \$2,071.28.	309
RESOLUTIONS: The above Resolutions were discussed at the 9:00 A.M. SESSION		291
May 18, 1977		

577-5:	Rezoning from Rural Res. Dist. to Local Bus. Dist. a tract of land Loc. at 5721 and 5723 Hwy. 58, being at the NW corner of Hwy. 58 and Church Road.	349
577-6:	To Amend the Dist. Road and Pike Fund Budget by adding \$460,485.00 from previously unbudgeted funds.	352
577-7:	A Res. to accept the proposal of Arthur Anderson & Co. regarding the performance of an external financial audit of County general government & Cnty. Fee offices & to Auth. the Cnty. Judge to make payment therefor.	358
577-8:	A Res. to Auth. the expenditure of previously allocated local-share grant funds for the purpose of acquiring equipment to be used for law enforcement activities.	353
577-9:	Accepting the bid of Certified Elect. Co. for air conditioning replacement unit Amt. to \$2,154.00.	361
577-10:	Accepting the bid of Mills & Lupton Supply Co. for lighting fixtures Amt. to \$8,298.98.	363
577-11:	Accepting the bid of Reliable Htg. & Air Conditioning Co. for all duct-work for the Law Library Amt. to \$1,800.00.	369
577-12:	Accepting the bid of Forrest Cate Ford for 3 cars for the Health Dept. Amt. to \$12,958.	373
577-13:	Accepting the bid of Hall Sign Co. for sign blanks Amt. to \$4,062.50.	379
577-14:	Accepting the bid of Kelley X-Ray for X-Ray material Amt. to \$1,506.	385
577-15:	Accepting the bid of Executone of Chatt. for fire alarm, intercom & public address system Amt. to \$9,063.	389
577-16:	Accepting the bid of Forrest Cate Ford for six (6) patrol cars Amt. to \$27,839.70. (\$4,639.95 EA.)	391
577-17:	Accepting the bid of Hall Sign Co. for 400 Ea. sign posts Amt. to \$3624.	395
577-18:	To amend various school dept. funds budget by adding \$1,868,153.00 in previously unbudgeted State, Federal & Cnty. funds.	401
RESOLUTIONS: The above Resolutions were discussed at the 9:00 A.M. Session.		337

June 1, 1977

677-1:	Amendment to Ham. Cnty. zoning regulations relating to temporary permits for non-conforming uses. (Re: temporary permits for mobile home etc. during const.)	415
677-2:	To amend the Dist. Road & Pike Fund Budget by adding \$25,008.00 from previously unbudgeted funds.	419

RESOLUTIONS

June 1, 1977 Conti...

677-3:	To establish speed limits on Ooltewah-Ringgold Rd. & on Ooltewah-Georgetown Rd. within Ham. Cnty., Tn.; & to grant Auth. to the Cnty. Engr. to lower the established speed limits as the road conditions & other circumstances require.	421
677-4:	To amend the Cnty. General Fund Budget as it relates to the Sheriff's office, & the Alcoholic Rehabilitation office.	423
677-5:	A Res. to Auth. the Cnty. Judge to enter into & execute an attached & incorporated contract with the Town of Signal Mountain relative to utilization of the Ham. Cnty. Sanitary Landfill.	441
677-6:	To amend the Cnty. School Fund Budget as requested by the Cnty. School Board.	445
677-7:	To declare Cove Ridge Drive a Dist. Rd.	449
677-8:	To declare Cave Lane a Dist. Rd.	450
677-9:	To declare Wessex Lane & Cross Winds Lane Dist. Rds.	451
677-10:	Accepting the bid of Collegedale Cabinets, Inc. for wooden laboratory furniture Amt. to \$8,932.00, including installation.	453
677-11:	Accepting the bid of Newton Chev. for one (1) ½ ton pick up truck Amt. to \$4,575.00. (RES. PASSED UNTIL NEXT MEETING - JUNE 3, 1977.)	455
677-12:	Accepting the bid of Plaza Electronics Center for 21 each 2-way mobile transceivers & 21 each base loaded antenna Amt. to \$10,311.00.	463
677-13:	Accepting the bid of Binswanger Glass Co. for clear wire glass Amt. to \$348.00.	469
677-14:	Accepting the bid of Kelley X-Ray Co. for nursing Equip. Amt. to \$22,160.00.	481
677-15:	Accepting the bid of Codesco, Inc. for dental items Amt. to \$1,749.96.	489
677-16:	Accepting the bid of Newton Chev. for two (2) cars Amt. to \$9,090.00.	491
677-17:	Accepting the bid of General Elect. for six (6) mobile radios for \$7764.	505
677-18:	Accepting the bid of Ed Wright Chev. for one (1) station wagon Amt. to \$4,735.75.	509
677-19:	Accepting the bid of Lee Smith International for one (1) 2-ton truck Amt. to \$10,533.00.	519
677-20:	Rejecting the bids received on mini-computer.	525
677-21:	Accepting the bid of Inner Space Systems, Inc. for 2 shelf filing units Amt. to \$3,070.40.	529
677-22:	A Res. requesting the Cnty. Council to waive bidding procedures & accept a quotation from Inner Space Systems of \$5,018.75 for two (2) sets of alpha filing systems.	530
677-23:	Accepting the bid of Arnold Graphic Industries, Inc. for tax receipts Amt. to \$2,668.04. (21.43/M)	536
677-24:	Accepting the bid of Massengale House Wrecking Co. for the demolition of a Cnty. owned building at 107 E. Seventh St. Amt. to \$2,050.	549
677-25:	Rejecting the bids received for interior doors at Medical Service Ctr.	553
677-26:	To Auth. the Dir. of Accts. & Budgets to make line item budget changes in the Cnty. Budgets so long as the total allocated Amt. to each unit is not increased or decreased.	557
477-19 AMENDMENT TO RESOLUTION:	Motion to amend Res. 477-19 to read \$39,886.00 to authorize the purchase of equipment which would upgrade the system.	560

RESOLUTIONS

June 1, 1977 Conti...

677-27:

A Res. to Auth. the Cnty. Judge to enter into & execute a "Power Contract" & to submit an application for membership with the Volunteer Elect. Cooperative in order to provide electrical services for the new Fire Halls in Snow Hill & Birchwood.

June 3, 1977

677-11:

Accepting the bid of Ed Wright Chevrolet for one (1) ½ ton pick-up truck Amt. to \$4,667.82. Note: Mr. Richard wrote new Res. using #677-11, because Council needed to purchase a truck that could be delivered immediately (mosquito control truck).

577

June 15, 1977

677-28:

Rezoning from Agr. Dist. to Gen. Bus. Dist. a tract of land Loc. in the 6800 block of Middle Valley Rd., being on the W. line of Middle Valley Rd. S. of Boy Scout Road.

683

677-29:

Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. E. of the 11,700 block of Armstrong Rd.

685

677-30:

Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land loc. at 6930 Hwy. 60, being on the W. line of Hwy. 60 S. of Sam Smith Rd.

687

677-31:

Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 6700 Sawyer Rd., being on the E. line of Sawyer Rd. N. of Falling Water Creek.

689

677-32:

Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. in the 9200 block of Birchwood Pike, being on the E. line of Birchwood Pike opposite Hrascah Heights Subdivision.

691

677-33:

Rezoning from Agr. & Rural Res. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 8200 block of Old Lee Hwy., being on the E. line of old Lee Hwy. N. of Apison Pike.

693

677-34:

Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 8800 block of Bill Reed Rd. & in the 3900 block of Woodland Dr.

695

677-35:

Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 14,900 block of Back Valley Rd., being on the W. line of Back Valley Rd. encircled by Cemetery Rd.

697

677-36:

Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 2212 and 2222 Corral Rd., being on the S. line of Corral Rd. W. of Sawyer Rd.

699

677-37:

Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 7435 Gates Rd., being off the W. line of Gates Rd. between Leming Lane & Moses Rd.

703

677-38:

Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 9014 Ridge Trail Rd., being on the N. line of Ridge Trail Rd. W. of Dallas Hollow Rd.

705

677-39:

Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 13,817 Stormer Rd., being on the W. line of Stormer Rd. N. of McCallie Ferry Rd.

707

677-40:

To allow voluntary participation by County Employees in the Delta Dental Plan of Tennessee.

589

677-41:

To allow voluntary participation by County Employees in an increased Hospitalization Insurance Program on a payroll deduction basis.

605

677-42:

To amend the Cnty. General Fund Budget as announced in the June 1, 1977, Meeting of the County Council.

611

677-43:

To amend the Cnty. General Fund Budget from previously unbudgeted funds.

624

677-44:

A Res. to appoint Mrs. James (Gail) Tucker and Mr. C. G. Mills to the Juvenile Court Commission.

615

RESOLUTIONS

June 15, 1977 Conti...

677-45:	A Res. to Auth. the Cnty. Judge to enter into & execute a lease agreement with the Tn. Dept. of Public Health for the utilization of laboratory space within the Health Dept. facilities on E. Third St.	617
677-46:	A Res. to Auth. the Cnty. Judge to enter into & execute a lease agreement with the City of Chatt. & the U S of America regarding the Reserve Corps Armory property at Willow St. & E. 23rd. St.	627
677-47:	A Res. to approve Chapter No. 122, Senate Bill No. 1386 of the 1977 Private Acts of Tennessee, & to certify such approval to the Tn. Secretary of State.	629
677-48:	A Res. to approve Chapter No. 125, Senate Bill No. 1499 of the Private Acts of 1977, & to certify such approval to the Secretary of State. PASSED FOR LATER CONSIDERATION.	637
677-49:	A Res. to donate title to a surplus vehicle to the Ham. Cnty. Auxilary Police Dept. upon certain terms & conditions.	657
677-50:	A Res. to donate title to a surplus vehicle to the N. Ham. Cnty. Rescue Squad upon certain terms & conditions.	659
677-51:	Accepting the bid of Chatt. Surgical for nursing equipment Amt. to \$3,309.60.	661
677-52:	Accepting the bid of ULV Equip. & Chem., Inc. for one (1) cold aerosol generator Amt. to \$3,045.00.	665
677-53:	A Res. to Auth. the Cnty. Judge to enter into & execute such agreements &/or related documents as may be necessary to continue the Day Care, Homemaker and Chore Services Programs for the Elderly and Handicapped as previously Auth. & to provide Auth. for the local cost share payment therefor.	671
677-54:	A Res. to Auth. the Cnty. Judge to enter into & execute a contractual agreement with Community Services of Greater Chatt., Inc., in order to provide for the purchase of two (2) van-type vehicles to be utilized for rural transportation purposes by the Ham. Cnty. Dept. of Comm. Development.	673
677-55:	A Res. to supersede Res. No. 677-3 & to adopt & approve an attached & incorporated "Master List of Roads & Speeds" in order to establish maximum speed limits for Cnty. Roads & to provide for the posting of same, subject to the reduction therefrom by the Dir. of Hwys. & Public Works, & to declare the violation of same a misdemeanor being punishable in accordance with T.C.A. Section 59-803.	675
677-56:	To consolidate the Sinking Fund with the General Debt Service Fund.	677
677-57:	To amend the General purpose School Fund by adding \$405,500.00 of previously unbudgeted funds.	679
677-58:	A Res. to memorialize Mrs. Jean Wicksman Livingston.	681
June 24, 1977 ADJOURNED MEETING		
677-59:	To amend the Dist. Rd. & Pike Fund Budget by adding \$100,000 of State Rural Road Funds previously unbudgeted.	713
677-60:	A Res. to Auth. the Cnty. Judge to execute a corrected deed for certain property jointly sold by Ham. Cnty. & the City of Chatt. & erroneously described at the time of sale.	715
677-61:	Accepting the bid of Wang Laboratories for one (1) computer Amt. to \$1,550. PASSED UNTIL JULY 6, MEETING.	717
677-62:	Accepting the bids of Inner Space Sys., Inc. for \$3,070.40 & Tn. Business Sys. for \$3,945. for shelf filing & alpha systems.	721
677-63:	Accepting the bid of Beeler Impression for Embossers, & Imprinters Amt. to \$11,580.	726

RESOLUTIONS

June 24, 1977 Conti...

677-64:	Accepting the bid of Walter Payne Co. for partitions & lavatories Amt. to \$22,625.	370
677-65:	Accepting the bid of Power Equip. Co. for one (1) crawler dozer Amt. to \$16,344.87.	735
677-66:	Accepting the bid of Chatt. Surgical for examination Equip. Amt. to \$3,986.16.	745
677-67:	Accepting bid of R. A. Agnew Const. Co. for one (1) storage Bldg. Amt. to \$6,993.	749
677-68:	Accepting the bid of Gray Communications for video tape player Amt. to \$1,188.	755
677-69:	To allow the participation of all Cnty. employees not now eligible in the Tn. Consolidated Retirement System.	761
677-70:	A Res. to set Jailers' fees at \$8.00 per day per State prisoner confined in a Ham. Cnty. Detention Facility & to certify same to the St. of Tn.	767
677-71:	To declare the purchase of noon meals for the summer youth recreation program an emergency. & to Auth. the Cnty. Judge to enter into a contract with Stewart Sandwiches to provide the same in the total Amt. of \$3,400.	771
TENTATIVE BUDGET COUNTY OF HAMILTON, TENNESSEE FISCAL YEAR 1977-1978.		777

July 6, 1977

777-1:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 11,700 block of Apison Pike, being on the S side of Apison Pike between Clonts Rd. & Alabama Rd.	801
777-2:	Amendment to Ham. Cnty. Zoning Regulations relating to administration & enforcement article, concerning requirements of postal mail.	803
777-3:	To declare Irongate Dr. a Dist. Rd.	805
777-4:	Authority for the Cnty. Judge to execute quitclaim deed to Convey certain property to Othie H. Ward & wife Effie Ruth Ward for the sum of \$200.00 being that property owned by the wards heretofore acquired by the Cnty. for non-payment of property taxes.	807
777-5:	A Res. to designate the Dir. of Civil Defense the "Dir. of Emergency Preparedness", & to provide for duties & responsibilities of said designee respecting legal duties of a Dir. of Civil Defence, & to Auth. said designee to perform such tasks & to undertake such duties and responsibilities as would be usual & ordinary for the office of "Cnty. Fire Chief" on an interim basis.	809
777-6:	A Res. to Auth. the Cnty. Judge to enter into & execute an agreement with the Tn. Valley Auth. so as to provide for the placement of Title I (C.E.T.A.) Employees.	895
777-7:	A Res. to Auth. The Cnty. Judge to execute & submit a grant Appl. to the TLEPA & to pay the local share therefor so as to enable Circuit Court Judge Robert M. Summit to attend the National Conference of State Trial Judges.	811
777-8:	A Res. to Auth. the Cnty. Judge to enter into & execute a contractual agreement with the State of Tn., by & through the Tenn. Arts. Comm., & in conjunction with the City of Chatt. for the purpose of providing Municipal Challenge Grant Funding to the Allied Arts Fund of Greater Chatt.	813
777-9:	A Res. to Auth. the Cnty. Judge to enter into & execute a contractual agreement with the Tn. Dept. of Human Services for the continuance of a program to provide care to children in crisis situations, & to Auth. payment of the local cash cost share therefor.	817
777-10:	A Res. to Auth. the Cnty. Judge to implement a program of bond destruction by directing the paying agent of Ham. Cnty., Manufacturers Hanover Trust Co. of N. Y., to commence with same.	819

RESOLUTIONS

July 6, 1977 Conti...

777-11:	Accepting the bids of Baker & Taylor, T. H. Paynes, Ivan Allen Co., & Chatt. Office for furniture for the Medical Service Ctr., total Amt. to \$4,776.03.	821
777-12:	Accepting the bids of Mid-State Materials Co., Vulcan Materials, The Stone Man, Road Builders, & Dayton Materials for a six (6) months supply of road materials for the Hwy. Dept.	855
777-13:	Accepting the bid of Mtn. City Stove Company for a gas oven Amt. to \$1529.75.	863
777-14:	Accepting the bid of Dixie Army Surplus Store to furnish as per bid & specifications clothing for prisoners & kitchen workers.	867
777-15:	Accepting the bid of G. M. Supply Co. for electrical items Amt. to \$756.64.	871
777-16:	Accepting the alternate bid of G. W. Supply Co. for emergency lights Amt. to \$1085.00.	877
777-17:	Accepting the bid of T. H. Payne Co. for a planfile unit Amt. to \$1093.50.	883
777-18:	A Res. to Auth. the Cnty. Judge, as chief fiscal agent of Ham. Cnty., to make payments up to two hundred fifty dollars (\$250.00) in the settlement of claims against Ham. Cnty.	891
777-19:	A Res. to Memorialize Miss Florence Graham Crabtree.	893
777-20:	To grant a variance in subdivision regulations to allow a one-way street with 16 feet of pavement in Stratford Place Subdivision.	900
777-21:	A Res. to Auth. the Cnty. Judge to enter into a contractual arrangement on behalf of Ham. Cnty. so as to provide for legal participation in a suit challenging Federal Unemployment Insurance Law & to expend such amounts as are appropriate therefor subject to certain limitations.	901
777-22:	Accepting the bid of Wang Laboratories for one (1) computer Amt. to \$1,550.00. (Formerly considered at June 24, 1977 Mtg. was Res. 677-61).	903

REZONING

April 6, 1977

477-1:	To amend the Ham. Cnty. Zoning Regulations to add new regulations on Adult-Oriented Establishments & to provide enforcement thereof.	143
477-2:	Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. at 7635 Gann Rd. & 7524 Thru 7534 Irongate Drive.	147
477-3:	Rezoning from Urban Res. Dist. to Tourist Court & Motel Dist. a tract of land Loc. on the N. line of Lillian Cummings Dr., being SW of the 4300 block of Cummings Hwy.	149
477-4:	Closure of part of a Right-of-Way Loc. SW from 7635 Gann Rd., being off the S. line of Gann Rd. at Irongate Drive.	151

April 20, 1977

477-11:	Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. E. of 8900 block of Harrison-Bay Rd., being part of Morning Glory Farm site.	203
477-12:	Rezoning from Agr. Dist. to Rural Res. Dist. a tract of land Loc. in the 7600 block of Middle Valley Pike, being on the W side of Middle Valley Pike at the S line of Valley Estates Subdivision.	205
RESOLUTIONS:	The above Res. were discussed at the 9:00 A.M. Session.	189

May 4, 1977

577-1:	Rezoning from Rural Res. & Agr. Dist. to Local Bus. Dist. a tract of land Loc. at 4203 Anderson Pike, being on the W line of Anderson Pike S of West Fairmount Road. DENIED.	317
RESOLUTION:	The above Res. was discussed at the 9:00 A.M. SESSION.	291

May 18, 1977

577-5:	Rezoning from Rural Res. Dist. to Local Bus. Dist. a tract of land Loc. at 5721 and 5723 Hwy. 58, being at the NW corner of Hwy. 58 & Church Rd.	349
RESOLUTIONS:	The above Res. was discussed at the 9:00 A.M. Session.	337

June 15, 1977

677-28:	Rezoning from Agr. Dist. to General Bus. Dist. a tract of land Loc. in the 6800 block of Middle Valley Rd., Being on the W. line of Middle Valley Rd. S. of Boy Scout Rd.	683
677-29:	Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. E. of the 11,700 block of Armstrong Rd.	685
677-30:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 6930 Hwy. 60, being on the W. line of Hwy. 60 S. of Sam Smith Rd.	687
677-31:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 6700 Sawyer Rd., being on the E. line of Sawyer Rd. N. of Falling Water Creek.	689
677-32:	Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. in the 9200 block of Birchwood Pike, being on the E. line of Birchwood Pike opposite Hrascak Heights Subdivision.	691
677-33:	Rezoning from Agr. & Rural Res. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 8200 block of Old Lee Hwy., being on the E. line of Old Lee Hwy. N. of Apison Pike.	693
677-34:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 8800 block of Bill Reed Rd. & in the 3900 block of Woodland Dr.	695
677-35:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 14,900 block of Back Valley Rd., being on the W. line of Back Valley Rd. encircled by Cemetery Rd.	697
677-36:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 2212 and 2222 Corral Rd., being on the S. line of Corral Rd. W. of Sawyer Rd.	
677-37:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 7435 Gates Rd., being off the W. line of Gates Rd. between Leming Ln. & Moses Rd.	703

REZONING

June 15, 1977 Conti...

677-38:

Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 9014 Ridge Trail Rd., being on the N. line of Ridge Trail Rd. W. of Dallas Hollow Rd.

705

677-39:

Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 13,817 Stormer Rd., being on the W. line of Stormer Rd., N. of McCallie Ferry Rd.

707

July 6, 1977

777-1:

Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 11,700 block of Apison Pike, being on the S. side of Apison Pike between Clonts Rd. & Alabama Rd.

801

March 23, 1977

SIGN POSTS AND CAPS: (ENGINEERING DEPT.)	
Res. 377-14 Accepting the bid of Campbell Equip. Co. for sign posts & caps	
Amt. to \$8,340.	43
SPECIALTY MACHINE - BID:	49
SIGN DECALS: (ENGINEERING DEPT.)	
Res. 377-16 Accepting the bid of Minn. Mining & Mfg. Co. for sign decals	
Amt. to \$18,049.50.	57
SIGN BLANKS: (ENGINEERING DEPT.)	
Res. 377-17 Accepting the bid of Vulcan Signs & Stamping Co. for sign	
blanks Amt. to \$5,473.70.	59
SARGENT-SOWELL, INC.:	
Bid on Sign Blanks.	65
SKILL CENTER COOKING SCHOOL: (KITCHEN EQUIPMENT)	
Res. 377-19 accepting bids for kitchen equipment.	69
SWOPE EQUIPMENT CO.: (TRACTOR - COUNTY PARK)	
Res. 377-20 Accepting the bid of Swope Equip. Co. for one (1) tractor	
Amt. to \$3,960.23.	73
BID:	77

April 6, 1977

SHADY OAK DRIVE: (DISTRICT ROAD)	
Res. 477-5 To declare Shady Oak Dr. & Oak Gap Rd. Dist. Roads.	153
SHADOW PARKWAY: (DISTRICT ROAD)	
Res. 477-6 To declare Royal Shadows Dr., Shadow Parkway & Mosswood Lane	
Dist. Roads.	154
SMITH AIR CONDITIONING CO.:	
Bid on ductwork & registers.	170
SOAP BOX DERBY TRACK:	
Motion to amend Res. 1276-22 by adding to paragraph 3: said Cnty. agrees	
to provide this land for not less than ten (10) years unless sooner	
released by said Kiwanis Club...The Soap Box Derby facility will be	
provided reasonable access for authorized Kiwanis Club members & the	
public.	186

April 20, 1977

SALE CREEK VOLUNTEER FIRE DEPT.: (EQUIPMENT)	
Res. 477-13 To officially ratify the submission of certain attached grant	
applications to the Tn. Dept. of Conservation, Div. of Forestry, for	
purposes of rural community fire protection, & to Auth. the Cnty. Judge	
to match such funds as are thereby funded.	207
SOUTHERN PRODUCTS CO., INC.:	
Bid on paper towels.	220
SMITH ELEVATOR COMPANY: (COURTHOUSE ANNEX)	
Res. 477-16 Accepting the bid of Smith Elevator Co. (Alternate Bid) for	
furnishing & installing one (1) elevator Amt. to \$29,000.	237
BID:	242
SHERIFF'S DEPARTMENT:	
Res. 477-19 Accepting the bid for electronic fuel dispensing systems -	
(need brought on by Sheriff's cars need to be able to fill up with gas	
without having to drive long distances also cut down on personnel.	251
DISCUSSED also at 9:00 a.m. Session.	195
SILVERDALE:	
Judge Moore stated that electronic fuel dispensing systems in reference	
to Res. 477-19 will be located in three places for easy access to Cnty.	
vehicles for gas: White Oak, Dallas Elementary School, & Silverdale.	
STANDARD REGISTER COMPANY:	
Bid on electronic fuel dispensing systems.	256
SCHOOLS: (CAPITAL OUTLAY NEEDS 5-YEAR PROJECTIONS)	
Dr. Dale Carter, Superintendent of Schools, Dr. Thelma Elliott, Dir. of	
Research & Proj. Design, Steve Klasek of Planning Comm., Mr. Hartley	
and Mr. Duggan of the School Board, were present to help with the	
special presentation to the Council Re: Capital Outlay Needs 5-Yr. Proj-	
ection regarding schools.	258
NOTE: Booklet entitled Report of Preliminary Enrollment Projections for	
1977-78 and Classroom Facilities in areas of Losses & Gains is filed	
on shelf as part of original minutes (not for copy).	---
STARNES, PAUL: (SCHOOL BOARD ACTION)	
Mr. Duggan, member of School Board was questioned by Councilmen as to	
the firing of Paul Starnes. Mr. Duggan said it wasn't political & Mr.	
Starnes was not fired - he would be a teacher next year.	263
SOUTHERN RAILROAD PROPERTY: (RIVER PORT & INDUSTRIAL PARK)	
Southern Railroad Property on Amnicola Hwy. decided as most cost effective	
site for proposed River Port & Industrial Park.	272

May 4, 1977

SIGNS: (COUNTY SIGNS)

Report by Judge Moore & discussion Re: signs being made by Cnty. personnel at Cnty. facilities to be put up at intersections in Cnty. this summer.

291

SOLID WASTE TRANSFER STATIONS:

Res. 577-2 To Auth. the Cnty. Judge to execute & submit a grant Appl. to the Farmers Home Administration for the purpose of acquiring Appalachian Regional Commission Funding for the Const. & Development of two solid waste transfer stations & to Auth. the local contribution therefor.

305

May 18, 1977

SPEED LIMIT: (OOLTEWAH-RINGGOLD ROAD)

Councilman Fuller stated that some people would be at the meeting at 10:00 a.m. requesting that the speed limit be lowered on Ooltewah-Ringgold road because of a number of serious accidents.

343

SPEED DETECTION UNITS: (SHERIFF'S DEPARTMENT)

Res. 577-8 To Auth. the expenditure of previously allocated local-share grant funds for the purpose of acquiring Equip. to be used for law enforcement activities.

353

35

SOUTHERN BLOW PIPE & ROOFING:

Bid on ductwork for the law library.

372

372

SIGN BLANKS: (HWY. ENGINEERING DEPT.)

Res. 577-13 Accepting the bid of Hall Sign Co. for sign blanks Amt. to \$4,062.50.

379

SIGN POSTS: (SIGN SHOP)

Res. 577-17 Accepting the bid of Hall Sign Co. for 400 Ea. sign posts Amt. to \$3,624.

395

SCHOOL DEPARTMENT BUDGET:

Res. 577-18 To amend various School Dept. Funds Budget by adding \$1,868,153.00 in previously unbudgeted State, Federal & Cnty. funds. Request for Budget Amendments to come before Council (changing certain budget items.)

401

404

STEPP, ELAINE MARIE: (MOBILE HOME)

E. Marie Stepp appeared at Council to get a waiver to put a mobile home on her property on Peach St.

407

June 1, 1977

SPEED LIMITS: (OOLTEWAH-RINGGOLD ROAD AND OOLTEWAH-GEORGETOWN ROAD)

Res. 677-3 To establish speed limits on Ooltewah-Ringgold Rd. & on Ooltewah-Georgetown Rd. within Ham. Cnty., Tn. & to grant Auth. to the Cnty. Engr. to lower the established speed limits as the road conditions and other circumstances require.

421

SHERIFF'S OFFICE: (AMEND BUDGET)

Res. 677-4 To amend the Cnty. Gen. Fund Budget as it relates to the Sheriff's office, & the alcoholic rehabilitation office.

423

SANITARY LANDFILL: (SIGNAL MOUNTAIN)

Res. 677-5 To Auth. the Cnty. Judge to enter into & execute an attached & Incorp. contract with the town of Signal Mtn. relative to utilization of the Ham. Cnty. Sanitary Landfill.

441

SCHOOL FUND BUDGET:

Res. 677-6 To amend the Cnty. School fund Budget as requested by the Cnty. School Board.

445

STATION WAGON:

Res. 677-18 Accepting the bid of Ed Wright Chev. for one (1) station wagon Amt. to \$4,735.75.

509

SMITH, LEE INTERNATIONAL: (TRUCK-HWY. DEPARTMENT)

Res. 677-19 Accepting the bid of Lee Smith International for one (1) 2-ton truck Amt. to \$10,533.

519

BID:

523

SYSTEMS ASSOCIATION, INC.:

Bid on tax receipts.

546

SNOW HILL: (FIRE HALL)

Res. 677-27 To Auth. the Cnty. Judge to enter into & execute a "Power Contract" & to submit an Appl. for membership with the Vol. Elect. Cooperative in order to provide electrical services for the new fire halls in Snow Hill and Birchwood.

565

April 20, 1977 Conti. from above

SCHOOL BOARD - VAAP PROPERTY: (FIRE HALLS)

Judge Moore stated that school board gave 99-year lease on property and VAAP Property Cnty. has lease on. Re: Res. 477-15. 9:00 A.M.

192

June 15, 1977

SENATE BILL NO. 1386: (COUNTY EMPLOYEES RETIREMENT SYSTEM) Res. 677-47 To approve Chapter No. 122, Senate Bill No. 1386 of the 1977 Private Acts of Tn., & to certify such approval to the Tn. <u>Sec. of State.</u>	629
SENATE BILL NO. 1499: (HOSPITAL AUTHORITY) Res. 677-48 To approve Chapter No. 125, Senate Bill No. 1499 of the Private Acts of 1977, & to certify such approval to the <u>Sec. of State.</u> PASSED FOR LATER CONSIDERATION.	637
SURPLUS VEHICLE: Res. 677-49 To donate title to a surplus vehicle to the Ham. Cnty. Auxiliary Police Dept. upon certain terms & conditions. Res. 677-50 To donate title to a surplus vehicle to the N. Ham. Cnty. Rescue Squad upon certain terms & conditions.	657 659
SOUTHERN PRODUCTS COMPANY, INC.: Bid on cold aerosol generator.	668
SPEED LIMITS: (MASTER LIST OF ROADS AND SPEEDS) Res. 677-55 To supersede Res. No. 677-3 & to adopt & approve an attached and Incorp. "Master List of Roads and Speeds" in order to <u>establish max. speeds for Cnty. Rds. & to provide for the posting of same, subject to the reduction therefrom by the Dir. of Hwys. & Public Works, & to declare the violation of same a misdemeanor being punishable in accordance with TCA Sec. 59-803.</u>	675
SINKING FUND: (GENERAL DEBT SERVICE FUND - CONSOLIDATE) Res. 677-56 To Consolidate the Sinking Fund with the General Debt Service Fund.	677
SCHOOL FUND GENERAL PURPOSE: (COUNTY SCHOOL BOARD) Res. 677-57 To amend the General Purpose School Fund by adding \$405,500. of previously unbudgeted funds. (Requested by Cnty. School Board.)	679
SMITH, SAM ROAD: (REZONING) Res. 677-30 Rezoning fro Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 6930 Hwy. 60, being on the W. line of Hwy. 60 S. of Sam Smith Rd.	687
SAWYER ROAD: (REZONING) Res. 677-31 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 6700 Sawyer Rd., being on the E. line of Sawyer Rd. N. of Falling Water Creek.	689
SMITH, JACK N.: (REZONING) Res. 677-34 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 8800 block of Bill Reed Rd., & in the 3900 block of Woodland Dr.	695
SAWYER ROAD: (REZONING) Res. 677-36 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 2212 & 2222 Corral Rd., being on the S. line of Corral Rd. W. of Sawyer Rd.	699
SULLIVAN, W. H.: (REZONING) Res. 677-37 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 7435 Gates Rd., being off the W. line of Gates Rd. between Leming Ln. & Moses Rd.	703
STORMER ROAD: (REZONING) Res. 677-39 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. at 13,817 Stormer Rd., being on the W. line of Stormer Rd. N. of McCallie Ferry Rd.	707
June 24, 1977	
STATE RURAL ROAD FUNDS: Res. 677-59 To amend the Dist. Road & Pike Fund Budget by adding \$100,000. of State Rural Road Funds previously unbudgeted.	713
SWOPE EQUIPMENT SUPPLY COMPANY: Bid on dozer.	738
STOWERS: Bid on dozer. (No Bid.)	742
Story Brothers, Inc.: No bid on dozer.	743
STORAGE BUILDING: (HEALTH DEPARTMENT) Res. 677-67 Accepting the bid of R. A. Agnew Const. Co. for one (1) storage Bldg. Amt. to \$6,993.	749
SOUND ENGINEERING COMPANY, INC.: Bid on tape player.	760
STATE RETIREMENT SYSTEM: (COUNTY EMPLOYEES) Res. 677-69 To Allow the participation of all Cnty. employees not now eleigible in the Tn. Consolidated Retirement System.	761

June 24, 1977 Conti...

STATE PRISONER: (SHERIFF'S DEPARTMENT - STATE OF TENNESSEE)	
Res. 677-70 To set jailers' fees at \$8.00 per day per State prisoner confined in a Ham. Cnty. Detention Facility & to certify same to the St. of Tn.	767
SENATE BILL NO. 1062 Pertaining to Jailers' fees.	768
SUMMER YOUTH RECREATION PROGRAM: (NOON MEALS - STEWART SANDWICHES)	
Res. 677-71 To declare the purchase of noon meals for the summer youth recreation program an emergency & to Auth. the Cnty. Judge to enter into a contract with Stewart Sandwiches to provide the same in the total Amt. of \$3,400.	771
July 6, 1977	
SUMMITT, ROBERT M. JUDGE: (TLEPA)	
Res. 777-7 To Auth. the Cnty. Judge to execute & submit a grant Appl. to the TLEPA & to pay the local share therefor so as to enable Circuit Court Judge Robert M. Summit to attend the Natl. Conference of St. Trial Judges.	811
STATE OF TENNESSEE: (ALLIED ARTS FUND OF GREATER CHATTANOOGA)	
Res. 777-8 To Auth. the Cnty. Judge to enter into & execute a contractual agreement with the St. of Tn., by & through the Tn. Arts. Comm., & in conjunction with the City of Chatt. for the purpose of providing municipal challenge grant funding to the Allied Arts Fund of Greater Chatt.	813
STONE MAN THE: (ROAD MATERIALS)	
Res. 777-12 Accepting the bids of Mid-State Materials Co., Vulcan Materials, The Stone Man, Road Builders, & Dayton Materials for a six (6) months supply of road materials for the Hwy. Dept.	855
BID:	860
SEARS:	
Bid on clothing for prisoners & kitchen workers.	870
SUBDIVISION REGULATIONS: (STRATFORD PLACE SUBDIVISION)	
Res. 777-20 To grant a variance in subdivision regulations to allow a one-way St. with 16 Ft. of pavement in Stratford Place Subdivision.	900

T

March 23, 1977

TRUCK - TRACTOR: (HWY. ENGINEERING DEPT.)	
Res. 377-12 Accepting the bid of H. H. Hooper Machinery Co. for one (1) truck mounted asphalt distributor Amt. to \$30,840.	25
Res. 377-13 Accepting the bid of H. H. Hooper Machinery Co. for two diesel powered tractor with mowers Amt. to \$18,000/Ea (\$36,000).	37
TAG EQUIPMENT COMPANY: (TRACTOR)	
Res. 377-15 Accepting the bid of Tag Equip. Co. for one (1) Industrial Farm Tractor Amt. to \$9,995. (For Hwy. Dept.)	51
BID:	55
TRACTOR: (COUNTY PARK)	
Res. 377-20 accepting the bid of Swope Equip. Co. for one (1) tractor Amt. to \$3,960.23.	73
THATCHWOOD ROAD: (THATCHWOOD SUBDIVISION - DISTRICT ROAD)	
Res. 377-25 To declare Thatchwood Road a District Road.	91

April 6, 1977

TURNER, GORDON E.: (REZONING)	
Res. 477-2 Gordon E. Turner petitioned to rezone. Rezoning from Agr. Dist. to R-1 Residential Dist. a tract of land Loc. at 7635 Gann Rd. & 7524 thru 7534 Irongate Dr.	147
Res 477-4 Gordon E. Turner petitioned to close part of a right-of-way. Closure of part of a Right-of-Way Loc. SW from 7635 Gann Rd., being off the S line of Gann Rd. at Irongate Dr.	151
TENNESSEE TOMBIGBEE WATER WAY PROJECT:	
Judge Moore stated that Gov. Blanton indicated he thought the subject project had a good chance of being completed. Judge Moore noted that this would make Chatt. an inland port.	181

April 20, 1977

TENNESSEE DEPARTMENT OF CONSERVATION, DIVISION OF FORESTRY:	
Res. 477-13 To officially ratify the submission of certain attached grant applications to the Tn. Dept. of Conservation, Div. of Forestry, for purposes of rural community fire protection, & to Auth. the Cnty. Judge to match such funds as are thereby funded.	207
TRI-COMMUNITY FIRE DEPARTMENT - one of four departments included in Res. 477-13.	207
T & C CONSTRUCTION COMPANY: (FIRE STATIONS)	
Res. 477-15 Accepting the bid of T & C Const. Co. for four (4) fire stations Amt. to \$546,000. 1 Middle Valley, 2 Hwy. 58, 1 Birchwood.	223
BID:	226
TELEX COMPUTER PRODUCTS, INC.: (PRINTER & CONTROL UNIT)	
Res. 477-18 Accepting the bid of Telex Computer Products, Inc. for upgrading Printer & Control Unit Amt. to \$3,800.	247
BID:	248
TENNESSEE TOMBIGBEE WATER WAY PROJECT: (RIVER PORT & INDUSTRIAL PARK)	
Mr. Orville Kronk, Tn. Dept. of Transportation stated that the State considers Chatt. to have great potential in the future as result of Tn-Tombigbee Project. (Discussion of River Port & Inds. Park, Phase III.)	275

May 4, 1977

T & C JOB:	
Different Councilmen had received reports of the subcontractor being from out of area. Judge Moore said he would call the contractor & see why.	301
TLEPA: (HAMILTON COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL)	
Res. 577-3 To Auth. the Cnty. Judge to execute & submit two grant Appl. to the TLEPA for the purpose of funding the Ham. Cnty. Criminal Justice Coordinating Council & to Auth. the payment of the local cost share therefor.	307
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM:	
Supplemental report concerning participation by Ham. County in the Tn. Consolidated Retirement System.	324
TURNER, JIM: (CORBETT DRIVE & HOTTENTOT ROAD)	
Mr. Turner, Cnty. Atty. asked the Council to give Auth. to straighten out situations where two Cnty. roads have been blocked. Motion to give Auth. to Dir. of Public Works & Legal Dept. to take such action as they deem necessary legal or otherwise, to resolve these two matters, the closing of Hottentot Rd. & Corbett Dr.	333
Discussed at 9:00 A.M. SESSION.	300

May 18, 1977

TLEPA: (SPEED DETECTION UNITS)	
Res. 577-8 To Auth. the expenditure of previously allocated local share grant funds for the purpose of acquiring equipment to be used for law enforcement activities.	353

May 18, 1977 Conti...

TROTTER, ANDY PONTIAC: Bid on cars for Health Dept.		378
	June 1, 1977	
TRUCK: (MOSQUITO CONTROL) Res. 677-11 Accepting the bid of Newton Chev. for one (1) ½ ton pick up truck Amt. to \$4575. Passed. June 3, 1977		455
Res. 677-11 Accepting the bid of Ed Wright Chev. for one (1) ½ ton pick up truck Amt. to \$4,667.82.		577
TROTTER, ANDY PONTIAC: Bid on cars.		503
Bid on station wagon.		517
TRUCK: (HIGHWAY DEPARTMENT) Res. 677-19 Accepting the bid of Lee Smith International for one (1) 2-ton truck Amt. to \$10,533.		519
TAX RECIEPTS: (TRUSTEE'S OFFICE) Res. 677-23 Accepting the bid of Arnold Graphic Inds., Inc. for tax receipts Amt. to \$2,668.04.		536
	June 15, 1977	
TUCKER, MRS. JAMES (GAIL): (JUVENILE COURT COMMISSION) Res. 677-44 To appoint Mrs. James (Gail) Tucker & Mr. C. G. Mills to the Juvenile Court Commission.		615
TENNESSEE DEPARTMENT OF PUBLIC HEALTH: (LABORATORY SPACE) Res. 677-45 To Auth. the Cnty. Judge to enter into & execute a lease agreement with the Tn. Dept. of Public Health for the utilization of laboratory space within the Health Dept. facilities on E. Third St.		617
TITLE: (SURPLUS VEHICLE) Res. 677-49 To donate title to a surplus vehicle to the Ham. Cnty. Auxiliary Police Dept. upon certain terms & conditions.		657
Res. 677-50 To donate title to a surplus vehicle to the N. Ham. Cnty. Rescue Squad upon certain terms & conditions.		659
TENNESSEE DEPARTMENT OF HUMAN SERVICES: (ELDERLY AND HANDICAPPED - GRANT) Res. 677-53 To Auth. the Cnty. Judge to enter into & execute such agreements and/or related documents as may be necessary to continue the Day Care, Homemaker and Chore Services Programs for the elderly and handicapped as previously authorized & to provide authorization for the local cost share payment therefor.		671
TITLE GUARANTY AND TRUST COMPANY: (REZONING-MIDDLE VALLEY ROAD) Res. 677-28 Rezoning from Agr. Dist. to Gen. Bus. Dist. a tract of land Loc. in the 6800 block of Middle Valley Rd., being on the W. line of Middle Valley Road S. of Boy Scout Road. (Title Guaranty & Trust Co. Petitioned Planning Comm.)		683
THOMAS, ALMA DEAN: (REZONING) Res. 677-35 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 14,900 block of Back Valley Rd., being on the W. line of Back Valley Rd. encircled by Cemetery Rd.		697
	June 24, 1977	
TENNESSEE BUSINESS SYSTEMS: (HEALTH DEPARTMENT) Res. 677-62 Accepting the bids of Inner Space Systems, Inc. for \$3070.40 & Tn. Business Systems for \$3,945. for shelf filing & alpha Sys.		721
BIDS:		724
TAPE PLAYER VIDEO: (HEALTH DEPARTMENT) Res. 677-68 Accepting the bid of Gray Communciations for video tape player Amt. to \$1.188.		755
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM: (COUNTY EMPLOYEES) Res. 677-69 To allow the participation of all Cnty. employees not now eligible in the Tn. Consolidated Retirement System.		761
TENNESSEE STATE JUDICIAL COST ACCOUNTANT: (CERTIFY JAILERS' FEE RATE) Res. 677-70 To set Jailers' fees at \$8.00 per day per State prisoner confined in a Ham. Cnty. Detention facility & to certify same to the St. of Tenn. (Certify to Tenn. State Judicial Cost Accountant - Cnty. Court Clerk Certify.)		767
TENTATIVE BUDGET ADOPTED: Adopted Tentative Budget for Cnty. of Ham., Tn. for fiscal year 1977-1978. Budget Statement which was read by Judge Moore.		777 795

July 6, 1977

TVA: (TITLE I C.E.T.A. EMPLOYEES)	Res. 777-6 To Auth. The Cnty. Judge to enter into & execute an agreement with the TVA so as to provide for the placement of Title I C.E.T.A. employees.	895
TLEPA: (CIRCUIT COURT JUDGE ROBERT M. SUMMIT)	Res. 777-7 To Auth. the Cnty. Judge to execute & submit a grant Appl. to the TLEPA & to pay the local share therefor so as to enable Circuit Court Judge Robert M. Summit to attend the National Conference of State Trial Judges.	811
TENNESSEE ARTS COMMISSION: (ALLIED ARTS FUND OF GREATER CHATTANOOGA)	Res. 777-8 To Auth. the Cnty. Judge to enter into & execute a contractual agreement with the St. of Tn., by & through the Tn. Arts Comm., & in conjunction with the City of Chatt. for the purpose of providing municipal challenge grant funding to the Allied Arts Fund of Greater Chatt.	813
TENNESSEE DEPARTMENT OF HUMAN SERVICES: (CHILDREN IN CRISIS SITUATIONS)	Res. 777-9 To Auth. the Cnty. Judge to enter into & execute a contractual agreement with the Tn. Dept. of Human Services for the continuance of a program to provide care to children in crisis situations, & to Auth. payment of the local cash cost share therefor.	817
TAX ASSESSOR'S OFFICE: (PLANFILE UNIT)	Res. 777-17 Accepting the bid of T. H. Payne Co. for a planfile unit Amt. to \$1093.50.	883
TENNESSEE BUSINESS SYSTEMS:	Bid on planfile unit.	890

U

March 23, 1977

UNIVERSITY OF TENNESSEE: (PROCLAMATION "ROCKY TOP" WEEK)
Res. 377-29 to proclaim Mar. 21st to Mar. 25th "Rocky Top" week in Ham. Cnty. in honor of the U. of Tn. at Chatt. basketball team's championship victory in the NCAA Div. II Tournament.

17

June 1, 1977

UNEEDA GLASS & ARCHITECTURAL SALES COMPANY:
Bid on glass.

479

June 15, 1977

UNITED STATES OF AMERICA: (THE RESERVE CORPS ARMORY PROPERTY)
Res. 677-46 To Auth. the Cnty. Judge to enter into & execute a lease agreement with the City of Chatt. & the U. S. of America regarding the Reserve Corps Armory property at Willow St. & E. 23rd. St.

627

ULV EQUIPMENT AND CHEMICAL, INC.: (COLD AERSOL GENERATOR)

Res. 677-52 Accepting the bid of ULV Equip. & Chem., Inc. for one (1) cold aerosol generator Amt. to \$3,045.

665

BID:

670

July 6, 1977

UNEMPLOYMENT COMPENSATION: (LEGAL PARTICIPATION IN SUIT)

Res. 777-21 A Res. to Auth. the Cnty. Judge to enter into a contractual arrangement on behalf of Ham. Cnty. so as to provide for legal participation in a suit challenging Fed. Unemployment Ins. Law & to expend such Amts. as are appropriate therefor subject to certain limitations.

901

March 23, 1977

VULCAN SIGNS & STAMPINGS:

Bid on sign posts & caps. 50

VULCAN SIGNS & STAMPING CO.:

Res. 377-17 Accepting the bid of Vulcan Signs & Stamping Co. for sign blanks Amt. to \$5,473.70. 59

BID: 66

VINEYARD LANE: (DISTRICT ROAD)

Res. 377-24 To declare Orchard Valley Drive, Vineyard Lane and Lantern Ridge Lane District Roads. 90

April 20, 1977

VALLEY ESTATES SUBDIVISION: (REZONING)

Res. 477-12 Rezoning from Agr. Dist. to Rural Res. Dist. a tract of land Loc. in the 7600 block of Middle Valley Pike, being on the W side of Middle Valley Pike at the S line of Valley Estates Subdivision. 205

VOLUNTEER FIRE DEPARTMENT: (EQUIPMENT)

Res. 477-13 to officially ratify the submission of certain attached grant applications to the Tn. Dept. of Conservation, Div. of Forestry, for purposes of rural community fire protection, & to Auth. the Cnty. Judge to match such funds as are thereby funded. 207

VARNELL CONSTRUCTION CO., INC.:

Bid on Const. of Fire Stations. 235

May 18, 1977

VULCAN SIGNS & STAMPINGS, INC.:

Bid on sign blanks. 384

Bid on sign posts. 400

June 1, 1977

VALLEY VIEW SUBDIVISION: (DISTRICT ROADS)

Res. 677-9 To declare Wessex Ln. & Cross Winds Ln. Dist. Rds. 451

VOLUNTEER ELECTRIC COOPERATIVE: (FIRE HALLS)

Res. 677-27 To Auth. the Cnty. Judge to enter into & execute a "power contract" & to submit an application for membership with the Volunteer Elect. Cooperative in order to provide electrical services for the new fire halls in Snow Hill and Birchwood. 565

April 20, 1977

VAAP PROPERTY: (SCHOOL BOARD - FIRE HALLS)

Judge Moore stated that property connected with Res. 477-15. 9:00 A.M. 192
Also property with 99-year lease from school board. 9:00 A.M. 192

June 15, 1977

VAN-TYPE VEHICLES: (RURAL TRANSPORTATION PURPOSES)

Res. 677-54 To Auth. the Cnty. Judge to enter into & execute a contractual agreement with Comm. Services of Greater Chatt., Inc., in order to provide for the purchase of two (2) van-type vehicles to be utilized for rural trans. purposes by the Ham. Cnty. Dept. of Comm. Development. 673

June 24, 1977

VOW PROPERTY: (FIRE STATION - LEASE)

Judge Moore and Councilmen all agreed to sign a 25-year lease Re: VOW property & try to get another 25-yr. option. (Site of future fire Sta.) 773

July 6, 1977

VULCAN MATERIALS: (ROAD MATERIALS)

Res. 777-12 Accepting the bids of Mid-State Materials Co., Vulcan Materials, The Stone Man, Road Bldrs., & Dayton Materials for a six (6) months supply of road materials for the Hwy. Dept. 855

BID: 861

W

March 23, 1977

WILSON, WEESNER & WILKINSON COMPANY:

Bid on truck mounted asphalt distributor. 35

Bid on diesel powered tractors with mowers. 42

Bid on tractor for Cnty. Park. 78

WAITING ROOM-HEALTH DEPT.:

Res. 377-22 Accepting the bid of T. H. Payne for furniture (Health Dept.)

Amt. to \$1,252.60. 83

April 6, 1977

WATER PIPING MATERIAL: (MEDICAL SERVICES CENTER, SODDY)

Res. 477-10 Accepting the bid of Crane Supply Co. for water piping material

Amt. to \$2,914.52. 171

April 20, 1977

WYNDSOR LAND AND DEVELOPMENT COMPANY: (REZONING)

Res. 477-12 Rezoning from Agr. Dist. to Rural Res. Dist. a tract of land
Loc. in the 7600 block of Middle Valley Pike, being on the W side of
Middle Valley Pike, being on the W side of Middle Valley Pike at the S
line of Valley Estates Subdivision. 205

WALDEN'S RIDGE EMERGENCY SERVICE:

Res. 477-13 To officially ratify the submission of certain attached grant
applications to the Tn. Dept. of Conservation, Div. of Forestry, for
purposes of rural community fire protection, & to Auth. the Cnty. Judge
to match such funds as are thereby funded. 207

WHITE OAK:

Judge Moore stated that electronic fuel dispensing systems in reference
to Res. 477-19 will be located in three places for easy access to Cnty.
vehicles for gas: White Oak, Dallas Elementary School, & Silverdale. 252

May 18, 1977

WHITE, MELVIN: (CHATTANOOGA SAFETY COUNCIL)

Mr. Melvin White, Chatt. Safety Council presented safety awards to
County Officers Mitchell Ball & James Hardy Re: fire at Justice Bldg.Also presented an award to Jim Whitaker Re: rescue of patient from
Moccasin Bend Hosp. from the Tn. River. 407

June 1, 1977

WESSEX LANE: (DISTRICT ROAD)

Res. 677-9 To declare Wessex Ln. & Cross Winds Ln. Dist. Roads. 451

WRIGHT, ED CHEVROLET:

Bid on truck. 581

" " " 460

Bid on car for Assessor of Property. 504

RES 677-18 Accepting the bid of Ed Wright Chevrolet for one (1) station
wagon Amt. to \$4,735.75. 509

BID: 518

Bid on truck for Hwy. Dept. 524

WALLACE BUSINESS FORMS, INC.:

Bid on tax receipts. 547

June 3, 1977

WRIGHT, ED CHEVROLET:

Res. 677-11 Accepting the bid of Ed Wright Chev. for one (1) ½ ton pick
up truck Amt. to \$4,667.82. 577

BID: 581

June 15, 1977

WILLOW STREET & EAST 23rd STREET: (RESERVE CORPS ARMORY)

Res. 677-46 To Auth. the Cnty. Judge to enter into & execute a lease
agreement with the City of Chatt. & the U S of America regarding the
Reserve Corps Armory property at Willow St. & E. 23rd. St. 627

WOODLAND DRIVE: (REZONING)

Res. 677-34 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a
tract of land Loc. in the 8800 block of Bill Reed Rd. & in the 3900
block of Woodland Dr. 695

WRIGHT, DAVID W.: (REZONING)

Res. 677-36 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist.
a tract of land Loc. at 2212 & 2222 Corral Rd., being on the S. line
of Corral Rd. W. of Sawyer Rd.Donna Wright presented petition signed by 98 persons who were not opposed
to the rezoning. Petition. 701

Wagner, Robert:

Jerry Foster & Robert Wagner appeared at P. C. Mtg. in opposition to
rezoning Re: Res. 677-36. (No opposition at Council Mtg.) 699

W

June 24, 1977

WANG LABORATORIES: (COMPUTER)

Res. 677-61 Accepting the bid of Wang Laboratories for one (1) computer
Amt. to \$1,550. PASSED UNTIL JULY 6, MEETING. 717

WILSON WEESNER WILLINSON:

No Bid on dozer. 741

July 6, 1977

WOMEN'S DETENTION UNIT: (ELECTRICAL ITEMS)

Res. 777-15 Accepting the bid of G. W. Supply Co. for electrical items
Amt. to \$756.64. 871

WANG LABORATORIES: (COMPUTER)

Res. 777-22 Accepting the bid of Wang Laboratories for one (1) computer
Amt. to \$1,550.00. 903

BID: 907

WARD, OTHIE H. & EFFIE RUTH: (PROPERTY TAXES)

Res. 777-4 Authorizing the Cnty. Judge to execute quitclaim deed to
convey certain property to Othie H. Ward & wife Effie Ruth Ward for the
sum of \$200.00 being that property owned by the Wards heretofore acquired
by the Cnty. for non-payment of property taxes. 807

XYZ

May 18, 1977

X-RAY MATERIAL: (MEDICAL SERVICES CENTER, SODDY)

Res. 577-14 Accepting the bid of Kelley X-ray for X-ray material Amt.
to \$1,506.

385

ZONING REGULATIONS

April 6, 1977

477-1:

A Res. to amend the Hamilton County Zoning Regulations to add new regulations on Adult-Oriented Establishments & to provide enforcement thereof.

143

June 11, 1977

677-1:

Amendment to Hamilton County Zoning Regulations relating to temporary permits for non-conforming uses. (Re: temporary bldgs. while Const. is going on.)

415

July 6, 1977

777-2:

Amendment to Hamilton County Zoning Regulations relating to administration & enforcement article, concerning requirements of postal mail. (Article VII, Section 106.53).

803

M A R C H T E R M 1 9 7 7

STATE OF TENNESSEE)

REGULAR MEETING

COUNTY OF HAMILTON)

WEDNESDAY, MARCH 23, 1977

9:00 A.M. SESSION

BE IT REMEMBERED, That on this the 23rd day of March, 1977, a Regular Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

Present were Judge Moore, Councilman Fuller, Long, Mayfield, and Penley, County Manager Swift, and County Attorney Turner. Recording the proceedings was County Court Clerk Knowles. Total present-5. Total absent-0.

Attached is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404.

* * * * *

M A R C H, T E R M 1 9 7 7

Judge Moore said the first item today was the appearance of Dr. David McCallie and Jim Lamb with a proposal to amend the Hospital Authority Act. Judge Moore asked the Council's opinion as to whether the Council should hear them at this session and then not require their appearance again downstairs since this is a continuation of the same meeting. This would release them to go ahead with their regular business. Council members agreed to this procedure.

Dr. McCallie asked Mr. Lamb to pass out copies of the proposed amendment. Dr. McCallie apologized for the time situation but said he knew the Councilmen were aware of the deadline in submitting these private acts. Dr. McCallie said he had worked at some length with Judge Moore and with the bond attorneys in Chicago, and that this amendment was finished on Monday night. Dr. McCallie said that the lawyers flew back to Chicago on Monday night with the proposals to be typed up and then teletyped back to Chattanooga last night. Dr. McCallie asked Mr. Lamb to pass out copies of the summary of the major provisions of the amendments. (Copies of Proposed Amendment and summary attached after Motion and discussion at 10:00 a.m. Session.) Dr. McCallie read the 12 points listed in the summary. Councilman Mayfield noted it was hard to tell what the changes involved without a copy of the original act. Dr. McCallie said regarding No. 4 that having all terms expire in November (with starting date November of 1976) would prevent times of expiration from being irregular throughout the year. Dr. McCallie also noted that prior service on the board of Children's and Erlanger would be excluded from the eight consecutive years maximum. Regarding No. 7 Dr. McCallie said that the appointments of the finance review committee had been changed slightly, that the former way of appointing had become difficult, and the stipulations as to accountant, banker and attorney had been removed. Dr. McCallie said it had been difficult to know who would

M A R C H T E R M 1 9 7 7

appoint which but they hoped this would work out without being stated. Dr. McCallie said that No. 13 was not printed on the list but was as follows: A provision changing the limits under which the Authority may issue bonds from 90% of existing property to 90% of existing property plus the contract price for improvements. Dr. McCallie said a new section was added to the Act which in the event of default on the part of the Authority gives the County first option in buying bonds not redeemed.

Judge Moore said that he had been quite concerned that in the event of default the bondholders could simply sell the property and then the County would no longer have a public hospital. Judge Moore said with this new provision the County would be given the opportunity to look and see if it was desirable to pay the outstanding indebtedness on the bonds and take over instead of letting it go on foreclosure. Judge Moore said most of the proposals were by the bond attorneys. He said these bond attorneys were the same group the County worked with two years ago on the bond issue but he did not know if anyone was aware of this. Judge Moore said that being familiar with how these attorneys thought made it easier. Judge Moore said that bond attorneys like to do things for the protection of the bondholders, that this makes the bonds more marketable, but he said he was more concerned as to how it would affect the people of this community. Judge Moore said that there was a lot of give and take, that the attorneys came in on Monday night about 5:30 and stayed until about 12:15 going over the proposed amendments as they were just presented. Judge Moore said that he doubted if this represents 100% satisfaction on either group's part, that in all fairness there was a lot of give and take on both sides, and the results of the meeting were a satisfactory compromise. Judge Moore said that they had two meetings lasting about 7 hours each, that he doubted if Dr. McCallie realized he would put in so many extra hours after a regular day's work as chairman of the Authority.

M A R C H T E R M 1 9 7 7

Councilman Fuller asked Judge Moore if he was satisfied with the amendments. Judge Moore said he felt it still needed to be studied, especially certain portions which might need still to be changed. Dr. McCallie said that page 11, part of section 7, is a whole new section. Attorney Turner asked Judge Moore if it was still the way Alvin Moore drew it up. Judge Moore said that it was quite different, that most of this came up Monday night, and Mr. Turner had not had the opportunity to see it.

Councilman Mayfield asked if the City had been in on this. Dr. McCallie said not formally, but Mr. (Eugene) Collins has helped a great deal. Judge Moore said it was his understanding on Monday that Gene had no objections but there had not really been time to talk with anyone yet. Judge Moore thanked Dr. McCallie and Mr. Lamb for presenting this.

Dr. McCallie thanked the Council for the time to present these amendments and told them if they could see their way clear to support this the Authority would be deeply appreciative. He said they were going to Nashville on Thursday to present this to the Legislative delegation and hoped that they too would support it.

Councilman Fuller asked if the Council would not need to draft a letter indicating their support for Dr. McCallie and Mr. Lamb to take with them to Nashville. Judge Moore asked Curtis Swift to see to this. Councilman Mayfield asked if it should be in the form of a resolution or a letter. Judge Moore said the Council simply needs to state that the Council has no objection to this but because of the shortness of time if they discover anything later that needs to be changed they will have the option to make that change. Judge Moore said that this had been in stages of preparation for a couple of weeks but was not seen by anyone here until Monday night, and it was difficult to make decisions about it immediately. Judge Moore said he had to make some decisions Monday night so the document could be

M A R C H T E R M 1 9 7 7

retyped in Chicago and sent back by teletype yesterday for presentation this morning. Judge Moore said that he wanted Jim (Turner) to go over it but did not want to hold up the introduction of it to the legislature because it would be a shame to require the Hospital Authority to wait a whole year to make these changes they will have to have if they issue bonds. Judge Moore said they could not have sold a one under the original bill, that it was probably the worst drafted piece of legislation ever passed.

Councilman Mayfield asked who drafted it, if they start talking about lawyers, we should get their names.

Clerk Knowles asked if the minutes should reflect the Council's approval of these amendments. Judge Moore said that they would vote on this in the meeting downstairs.

Councilman Mayfield asked if the Council should ask Franks' opinion of this and Judge Moore said he would be afraid to.

Resolution 377-11: Purchasing Agent Richard said this was the lowest and best bid. Councilman Fuller asked if it was the only bid. Engineer Proctor said there were several, but this one was \$3,000 lower. Logan-Moore bid \$9,260 and Marshall Center bid \$10,640., while Quality Carpets bid was \$7,736. Councilman Fuller said he didn't realize Marshall Center Company sold carpeting. Councilman Penley said it was the same one that sold out of a truck for a long time, that he was known as "Yogi" and had played in golf tournaments.

Resolution 377-12: Mr. Richard said this was the lowest and best bid.

Resolution 377-13: Mr. Richard said this was the low bid. Mr. Proctor said these were the big boys with the adjustable blades for cutting rights-of-way. Councilman Fuller asked if there were any other bids. Mr. Richard said only one.

M A R C H T E R M 1 9 7 7

Resolution 377-14: Mr. Richard said this was the lowest bid. He said that he did not know the people but they are local and he was glad to see this. Mr. Proctor said that these are street marker posts.

Resolution 377-15: Mr. Proctor said that this is a big tractor that will go to Silverdale. He said he hoped everyone had seen the improvements in the last year and a half that have been made at Silverdale. Councilman Mayfield asked if this was the only bid and Mr. Richard said it was.

Resolution 377-16: Mr. Richard said this was for street markers and there is only one supplier. Judge Moore said there are other companies which make these reflectorized signs but so far they have not had a great deal of success, because they last about a year and then must be replaced. Judge Moore said 3-M has been the only company doing this for years, that when he was in the Legislature they voted not to have the laminated drivers' license with photos because the only supplier was 3-M. Judge Moore said they felt it would be just a matter of time before someone else would offer the same product but it has now been 8 years and apparently no one else does this yet. Councilman Fuller noted that they have great lobbyists.

Resolution 377-17: Judge Moore said these are the blanks upon which the decals are placed. Mr. Richard said there was less than \$200 difference between the two low bidders. Councilman Fuller asked if Campbell Equipment was bidding on the same thing, that their bid was \$9,000 more. Judge Moore said that this happens all the time, that it is unbelievable that some bids are so far apart and others have a difference of only \$1 or 2.

Resolution 377-18: Parking gate for the Health Department. Mr. Richard said this was the only bid.

M A R C H T E R M 1 9 7 7

Resolution 377-19: Don Loftis said this was kitchen equipment, including a cutter, a grinder, and a pressure cooker, for the cafeteria at the Skill Center. Mr. Richard said that he had personally checked these items. He said one item there was a low bid that did not come near specifications. He said Lilie and McCall was high but had a much better and safer cutter.

Resolution 377-20: Mr. Proctor said that this was a tractor for the County Park.

Resolution 377-21: Judge Moore said these were dental supplies for the Health Department. Mr. Richard said this was the lowest and best bid.

Resolution 377-22: Judge Moore said that this furniture for the Health Department was being bought with proceeds from the sale of stock given for this purpose. Authorization for the sale of this stock was made at a Council Meeting a month or so ago. This furniture will furnish a waiting room.

Resolutions 377-23, 24, 25: Mr. Proctor said that these are all subdivision roads.

Resolution 377-26: Judge Moore said that this was the sale of a piece of back tax property.

Resolution 377-27: Judge Moore said that this is a 5-acre tract of land on Birchwood Pike for a fire station. Mr. Proctor said that the County actually only needed one acre but the man would not sell just that.

Resolution 377-28: Mr. Proctor said that this was for the Sequoyah Health Center.

Resolution 377-29: Judge Moore said that this was to be declared "Rocky Top Week" in Hamilton County in honor of UTC's basketball team and that the entire team and the coaches will be at the Council Meeting this morning to receive the Proclamation and Tennessee Squire's Certificates

M A R C H T E R M 1 9 7 7

and the County Seal on a key ring. Judge Moore said that at 11:30 this morning there will be a parade commencing at UTC. Judge Moore said that he made this in the form of a Resolution instead of a Proclamation so that the Council could act on it because he wanted the Council to participate.

Resolution 377-30: Judge Moore said that this Resolution authorized the submission of legislation concerning the employees' pension system but that the legislation was not in the Councilmen's folder because he had only gotten it yesterday from the State. Judge Moore said that the Council had authorized this pension study to consider changing to the State retirement system. The actuarial portion came back yesterday from the State and seems to be worthy of further consideration. Judge Moore said that they had requested information in three ways: 1. with the County picking up all prior service, 2. with the County picking up 10 years prior service, 3. with the County picking up no prior service. Judge Moore said that the present retirement system is limited to a maximum of \$300 a month with no escalator clause which means by the time many retire this will be a very small amount. There are about 1400 employees participating now with 100 or so already retired. Judge Moore said to pick up all prior service would cost the County \$4.4 million payable over an extended time, to pick up 10 years prior service would cost an additional \$4 million, and for no prior service it would cost \$2.7 million. Councilman Fuller asked how much the pension would increase over and above the \$300. Judge Moore said probably not much right now. Councilman Fuller asked if the State system was actuarially sound. Judge Moore said governmentally it was actuarially sound, that no private system could touch it. Councilman Fuller said that the State Attorney General retired at \$22,000 a year. Councilman Mayfield said to ask about enrolling him. Judge Moore said that a member of the Quarterly Court who made \$60 a year retired at \$10,000 a year heretofore, but this is no longer true. Judge Moore told Bill Knowles that he was sorry, that

M A R C H T E R M 1 9 7 7

this was no longer true when they came in office in September of 1974, that the difference is the difference between \$19,800 under the old system and \$9,600 under the present system. Councilman Mayfield asked what a Councilman would get, that he had never inquired. Councilman Fuller said that he had inquired but he still did not know.

Councilman Fuller handed Judge Moore a clipping that he had read in the Nashville Tennessean. Mr. Knowles asked if Judge Moore would read it aloud for the record. Judge Moore read, "Two things are hard to budge, Amtrak train wreck and the County Judge."

Mr. Knowles said that he wanted to thank County government for their help, that there had been major changes in the issuance of tags this year and that Judge Moore had provided extra space for his office to use and Mr. Proctor, Mr. Frank, and others had been very helpful and he wanted to express his appreciation to all of them.

Councilman Fuller noted that people still wait until the last minute in spite of all the advertisements. Judge Moore said that you could say all sorts of things about the lines, but he had to say this for Bill. He said Bill Knowles was far-sighted enough to start educating the public early and to set up a system that had the capacity for not causing long lines. Judge Moore said that using Mr. Knowles' mail plan, the Legislature had introduced and passed a bill which would require mail orders for license. Judge Moore said that all counties did not offer this mail service, that Shelby County refused to do it. Judge Moore told of being in Shelby County for a seminar. He said that he looked at the governmental complex which houses city, county, state, and federal offices and tried to go in the County Administrative offices, but could not get in because the doorway was jammed and an officer was holding people out with a line extending almost completely around the building on the outside. Judge Moore said the clerk there has a different set-up with a four-sided counter and people

M A R C H T E R M 1 9 7 7

coming up to the counter on all four sides, a monstrous thing about 75' on each side, which means about 300' of counter space and people crowding all around.

Judge Moore told the Council there was one other thing they would be getting calls about and that was the audit that was being done. Judge Moore said that the State audits according to governmental auditing manual and are extremely picky about things like a manual being in existence for everything and will point out that you don't have these. Sometimes the manuals are really directed toward much bigger government. He said the auditors would want data processing to be totally autonomous but the County does not want it to be. Judge Moore said that we operate at less cost than they want us to, that the Council can override him if they want to about spending money, but it's not really necessary because we can provide services without all the personnel that auditing requires for larger governments. Judge Moore said he feels we should operate with as few as possible to get the job done, if we don't really need it to perform the job then he would not recommend it, that he does not want to build the kind of empirical government that you see in Washington and in some states and cities.

* * * * *

M A R C H T E R M 1 9 7 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

REGULAR MEETING
WEDNESDAY, MARCH 23, 1977
10:00 A.M. SESSION

BE IT REMEMBERED, That on this the 23rd day of March, 1977, a Regular Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

County Court Clerk W. F. (Bill) Knowles called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Fuller, Councilman Long, Councilman Mayfield, Councilman Penley, and Judge Moore. Total present-5. Total absent-0.

The invocation was given by Councilman Floyd Fuller.

ON MOTION of Councilman Mayfield, seconded by Councilman Long, to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

Attached hereto is a copy of the Public Notice of this meeting, which was published in the local newspapers, and is made a part of these minutes.

Also attached hereto is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404. County Manager Curtis Swift and County Attorney Jim Turner were also present.

* * * * *

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 3-23-77 10 am.

NAME	ADDRESS	CITY	STATE	ZIP
W J Stamps	Chattanooga Assn	Chatt	TN	37402
Allie McDonald	3979 Chickamaw Ave	Chatt		37406
H L Hackney	1112 Dana Ave	"	TN	37413
Jandra Styles	Courthouse	"	"	
Roy Davis	7641 De Wayne Rd	"	"	37416
Ch Mortonson	CM 17	"	"	37452
Sandi Curtis	215 Courthouse			
Roy T. Boston	7321 Sterling Rd.	Hixson	TN	37343
Ray Browder	201 Courthouse	Chatt	TN	37402
K. Pope Dyer	3301 Dayton Blvd	"		77
Mike Mahan	Courthouse			
Lynn Siffert	Courthouse			
Samuel Hunt	Chatt. Ham Co. Hosp. Bldg.			
W. M. Bailey	Health Dept			
Doug [unclear]	7502 Benton Rd	Chattanooga	TN	37311
Bob [unclear]	1919 Julian Ridge Rd	Chatt		
Betty Kyle	Room 101, Court House	Chatt	TN	37402

M A R C H T E R M 1 9 7 7

THE CHATTANOOGA TIMES, WEDNESDAY, MARCH 16, 1977.

**PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY,
TENNESSEE**

Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, will convene and meet in regular session on Wednesday, March 23, 1977 at 9:00 a.m., Eastern Standard Time, in the Conference Room, 201 Courthouse, and continuing at 10:00 a.m., in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, where and at which times and places the said Hamilton County Council will transact such public business as may lawfully come before it.
Don Moore, County Judge
and Chairman of the
County Council

M A R C H T E R M 1 9 7 7

Judge Moore stated that this morning he was going to get a little out of order, that he has a Proclamation relative to Chattanooga Area Manufacturers Week. Judge Moore stated that Ray Mortenson was present representing the Association. Judge Moore read the Proclamation (see Copy attached) and told Mr. Mortenson that it give him a great deal of pleasure to denote this week Chattanooga Area Manufacturers Week, that manufacturing plays such a significant part in this area. Judge Moore presented the Proclamation to Mr. Mortenson.

* * * * *

MARCH TERM 1977

Proclamation

Office of County Judge
County of Hamilton
State of Tennessee

Whereas , The Chattanooga area ranks ninth among metropolitan areas in the entire United States in manufacturing employment as a percent of non-agricultural employment; and

WHEREAS, Every working day the manufacturers of Chattanooga area pay over a million and a half dollars into our local economy; and

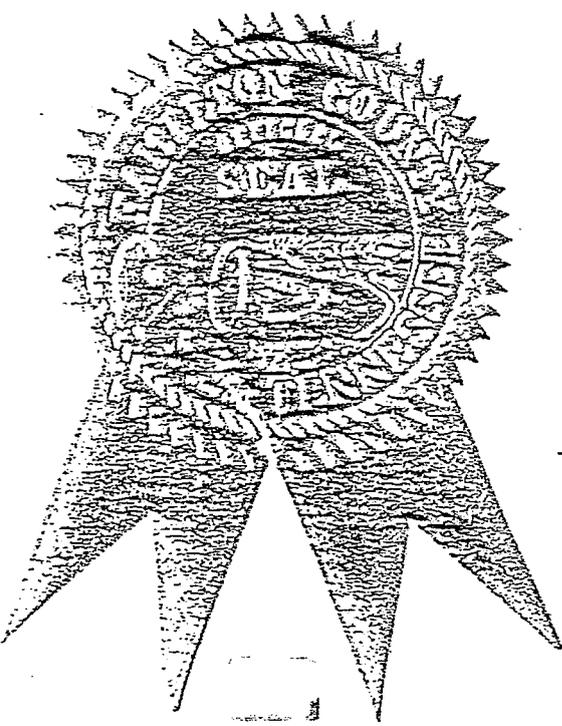
WHEREAS, Almost sixty thousand people are employed in this area making articles which are used all over this world.

NOW, THEREFORE, I, Don Moore, County Judge of Hamilton County, do hereby proclaim Sunday, March 27 through Saturday April 2, 1977 as

CHATTANOOGA AREA MANUFACTURERS WEEK

in Hamilton County and do ask all citizens to join with me in the observance of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the County of Hamilton to be affixed at Chattanooga on this the 23rd day of March, 1977.



Don Moore, County Judge
Chief Executive Officer

M A R C H T E R M 1 9 7 7
RESOLUTION

NO. 377-29

TITLE A RESOLUTION TO PROCLAIM MARCH 21st TO MARCH 25th "ROCKY TOP" WEEK IN HAMILTON COUNTY IN HONOR OF THE UNIVERSITY OF TENNESSEE AT CHATTANOOGA BASKETBALL TEAM'S CHAMPIONSHIP VICTORY IN THE NCAA DIVISION II TOURNAMENT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, The University of Tennessee at Chattanooga basketball team has brought distinction and fame to itself, its school, and to all of Hamilton County and Chattanooga by virtue of its NCAA Division II championship; and

WHEREAS, The Mocs attained their championship with determination and grace, defeating Randolph-Macon by a score of 71 to 62, Saturday March 19, in a game distinguished by the courage and performance of All-American William Gordon and All-American Wayne Golden, whose excellence earned him the tournament's most valuable player award; and

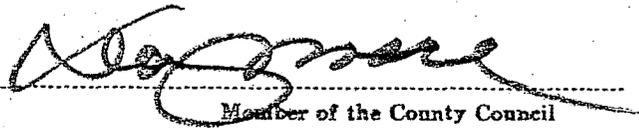
WHEREAS, the Championship is a tribute to the faith in themselves and each other of the entire championship team: Golden, Gordon, Gary Stich, Book McCray, Darryl Yarbrough, Ricky Gill, William Wright, Kevin Galbraith, Darrell Payne, Howard Duncan, and Delta Brogden; and

WHEREAS, the NCAA Division II Championship stands as an example to the students of UTC, its faculty and administration, and the people of this entire community that a dream of excellence, given voice by Coach Ron Shumate and substance with the help of assistant coaches Ralph Underhill and Kevin Gray, can become a reality; and

WHEREAS, inasmuch as Coach Shumate and the entire UTC basketball team have taken us all with them to Rocky Top.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL IN SESSION ASSEMBLED: That the week of March 21st to 25th be proclaimed "Rocky Top" week in Hamilton County in honor of the University of Tennessee at Chattanooga Basketball Team's Championship victory in the NCAA Division II Tournament.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Approved:
Rejected:

M A R C H T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

Judge Moore stated that it was a privilege to have with the Council today the National Champions UTC basketball team. Judge Moore read the entire foregoing Resolution.

Judge Moore asked Coach Shumate and the entire team to come forward to be presented Membership Certificates as Tennessee Squires and also a key ring with the official seal of Hamilton County. Judge Moore said that these were presented to Coach Shumate for the team and also to him as Coach of the Year for the district and hopefully Coach of the Year for the division.

Judge Moore stated that there would be a parade honoring the team beginning at UTC at 11:30 this morning and asked that all who could should attend this.

M A R C H T E R M 1 9 7 7

RESOLUTION

NO. 377-11

TITLE ACCEPTING THE BID OF QUALITY CARPETS FOR CARPETING OF MEDICAL SERVICE CENTER IN SODDY AMOUNTING TO \$7,736.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR CARPETING FOR THE MEDICAL SERVICE CENTER IN SODDY-DAISY.

WHEREAS, THE BID OF QUALITY CARPETS FOR \$7,736.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF QUALITY CARPETS IS HEREBY GRANTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IF FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.


Member of the County Council

Approved:
Rejected:

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was the lowest and best bid.)

M A R C H T E R M 1 9 7 7

Quality Logar - Marshall
Moore Costen
Co.

Carpeting

7,736.00 9,260.00 10,140.00

Bush's Bush's 1MO.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40

M A R C H T E R M 1 9 7 7

COUNTY COUNCIL
WALTER L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COYSL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37403

MARCH 3, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: CARPETING FOR THE MEDICAL SERVICES CENTER IN SODDY-DAISY
SPECIFICATIONS ATTACHED

BID PRICE: \$ 9,260.00

COMPANY NAME: Logan-Moore, Inc.

BY: C.D. Moore

APPROX. DELIVERY DATE: 6 weeks

DATE: MARCH 14, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG., 6TH AND WALNUT
STREETS, CHATTANOOGA, TN. 37402.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL
BIDS.

ALL ITEMS ON BID ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES AND ATTACHED ANY OTHER INFORMATION.

MARK SEALED BID: "BID - CARPETING"

NOTE: DO NOT ORDER MATERIALS UNTIL COLOR SAMPLES HAVE BEEN APPROVED.

FOR FURTHER INFORMATION CALL: KEN CASTLEBERRY, 757-2521.

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

(lm)

PKR/HM

LOGAN & MOORE, INC.
MAR 7 1977
RECEIVED

M A R C H T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MARCH 3, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: CARPETING FOR THE MEDICAL SERVICES CENTER IN SODDY-DAISY
SPECIFICATIONS ATTACHED

BID PRICE: \$ 10,640 ⁰⁰

COMPANY NAME: Marshall Center Co
BY: Michael C. ...

APPROX. DELIVERY DATE: 1 Month

DATE: MARCH 14, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG., 6TH AND WALNUT
STREETS, CHATTANOOGA, TN. 37402.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL
BIDS.

ALL ITEMS ON BID ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES AND ATTACHED ANY OTHER INFORMATION.

MARK SEALED BID: "BID - CARPETING"

NOTE: DO NOT ORDER MATERIALS UNTIL COLOR SAMPLES HAVE BEEN APPROVED.

FOR FURTHER INFORMATION CALL: KEN CASTLEBERRY, 757-2521.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(lm)

PKR/HM

MARCH TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MARCH 3, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: CARPETING FOR THE MEDICAL SERVICES CENTER IN SODDY-DAISY
SPECIFICATIONS ATTACHED

BID PRICE: \$ 7,736⁰⁰

COMPANY NAME: Quality Carpets
BY: W. B. ...

APPROX. DELIVERY DATE: 3 weeks

DATE: MARCH 14, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG., 6TH AND WALNUT
STREETS, CHATTANOOGA, TN, 37402.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL
BIDS.

ALL ITEMS ON BID ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES AND ATTACHED ANY OTHER INFORMATION.

MARK SEALED BID: "BID - CARPETING"

NOTE: DO NOT ORDER MATERIALS UNTIL COLOR SAMPLES HAVE BEEN APPROVED.

FOR FURTHER INFORMATION CALL: KEN CASTLEBERRY, 757-2521.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(hm)

PKR/HM

M A R C H T E R M 1 9 7 7

QUALITY CARPETS

Phone 615-875-9483

2403 Dayton Boulevard
CHATTANOOGA, TENNESSEE 37415

The Carpet Barn
2401 Dayton Boulevard
Chattanooga, Tennessee 37415
Phone 615-875-2852

March 11, 1977

Quality Carpet Cleaning Company
2403 Dayton Boulevard
Chattanooga, Tennessee 37415
Phone 615-875-8818

Hamilton County, Tennessee
Don Moore, Judge
Chattanooga, Tennessee 37402

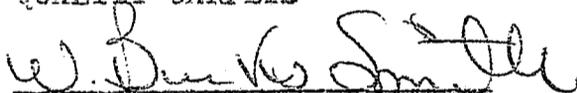
Subject: Carpeting for the Medical Center in Soddy-Daisy

Carpet: Southland Carpets, Vista Point

Color: Amber Tones

Color selected by David Nauspartek and committee.

QUALITY CARPETS



W. Burks Smith, President

WBS:gbs

M A R C H T E R M 1 9 7 7
RESOLUTION

NO. 377-12

TITLE ACCEPTING THE BID OF H.H. HOOPER MACHINERY CO. FOR ONE (1) EA.
TRUCK MOUNTED ASPHALT DISTRIBUTOR AMOUNTING TO \$30,840.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE TRUCK MOUNTED ASPHALT DISTRIBUTOR FOR THE HIGHWAY ENGINEERING DEPARTMENT.

WHEREAS, THE BID OF H.H. HOOPER MACHINERY CO. WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED AMOUNTING TO \$30,840.00.

NOW, THEREFORE BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: THAT THE BID OF H.H. HOOPER MACHINERY CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF HIGHWAY PIKE FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.


Member of the County Council

Approved:
Rejected:

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that this was the lowest and best bid.)

MARCH TERM 1977

2-28-77

Asphalt Distributor

W.W.W.

H.H. Hooper

Alternate

ALTERNATE #1

ALTERNATE #2

Sea-Truck mounted
Asphalt Distributor

34,000.00

32,750.00

30,940.00

31,779.70

36,623.00

Etnyre

Etnyre

Lit-Ford
SPRMASTER

(Same)

(Same)

Delivery -

Distrib.

30 da.

60-90 da.

TRK -

90 da.

90 da.

Chev. Series
70 TRK

Chev. Series
70 TRK

GMC
TRK

CHEV.
TRK

Ford
TRK

MARCH TERM 1977

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	
STORY	LEE -																																							
Equip	BASS	SMITH	ALTER																																					
1974.95	N.B.	31,739.00	32,479.00																																					
5500 PAY		ETNYRE	ETNYRE																																					
120 dr.		120 dr.	30 dr.																																					
SAC	ca																																							
Ford																																								

MADE IN U.S.A.

M A R C H T E R M 1 9 7 7



Hooper machinery co.

4217 CROMWELL ROAD

CHATTANOOGA, TENN. 37421

P.O. BOX 21487 894.4630

Alternate Bid #1

Littleford Spraymaster Asphalt Distributor (same specifications as main bid) but truck to be Chevrolet from Ed Wright Trucks
Bid Price - \$31,779.76

Alternate Bid #2

Littleford Spraymaster Asphalt Distributor (same specifications as main bid) but truck to be Ford from Forrest Cate Ford
Bid Price - \$36,623.36

NASHVILLE • KNOXVILLE • MEMPHIS • CHATTANOOGA

M A R C H T E R M 1 9 7 7

LEE SMITH
INTERNATIONAL INC.

2500 EIGHTH AVE. • P. O. BOX 1746 • CHATTANOOGA, TENNESSEE 37401
PHONE 615 - 622-4161

Distributor body meets all specifications, with the following exceptions:

Flues: 6"
Aluminum Measuring Stick

Truck meets all minimum specifications, with the following exception:

16½ x 7 Rear Brakes

(Richard Baumunk)

for LEE-SMITH INTERNATIONAL, INC.

 **INTERNATIONAL TRUCKS**

M A R C H T E R M 1 9 7 7

LEE SMITH

INTERNATIONAL, INC.

2600 EIGHTH AVE. • P. O. BOX 1746 • CHATTANOOGA, TENNESSEE 37401
PHONE 615 - 622-4161

ALTERNATE

Distributor body meets all specifications, with the following exceptions:

Flues: 6"
Aluminum Measuring Stick

Truck meets all minimum specifications, with the following exception:

16½ x 7 Rear Brakes
1976 Model

RICHARD BAUMUNK
(Richard Baumunk)

for LEE-SMITH INTERNATIONAL, INC.

 INTERNATIONAL TRUCKS

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (903) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

FEBRUARY 17, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1 EA. - TRUCK MOUNTED ASPHALT DISTRIBUTOR \$ 34,974.98
SPECIFICATIONS ATTACHED

BRAND NAME: ROSCO RRH COMPANY NAME: *William C. Bell*
POWER EQUIPMENT COMPANY

APPROX. DELIVERY DATE: 90 Days

DATE: FEB. 28, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
COUNTY PURCHASING AGENT
ROOM B-22 - JUSTICE BLDG.,
6TH AND WALNUT STREETS
CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

***USE THIS BID FORM FOR PRICE.

ALL ITEMS BID ARE TO BE F.O.B. CHATTANOOGA, TN.

***MARK SEALED BID: "BID-ASPHALT DISTRIB."

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(SR)

PKR/HM

MARCH TERM 1977



COUNTY COUNCIL
FLGYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

FEBRUARY 17, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1 EA. - TRUCK MOUNTED ASPHALT DISTRIBUTOR \$ 34,000.00
SPECIFICATIONS ATTACHED

BRAND NAME: Etnyre COMPANY NAME: Wilson, Weesner & Wilkinson Co.
APPROX. DELIVERY DATE: Truck - 90 days
Distributor - 30 days

DATE: FEB. 28, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
COUNTY PURCHASING AGENT
ROOM B-22 - JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

***USE THIS BID FORM FOR PRICE.

ALL ITEMS BID ARE TO BE F.O.B. CHATTANOOGA, TN.

***MARK SEALED BID: "BID-ASPHALT DISTRIB."

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(SR)

PKR/HM

Dear Mr. Richard,

The delivery of the truck will delay delivery of entire unit as the truck delivery is 90 days. We are quoting on a Chevrolet 70 Series Truck which conforms to all specifications except Item H where our brakes are 16 1/2 x 7. As to further exceptions we furnish an aluminum measuring stick, minimum 20 gallon hydraulic reservoir, 8" to 6" return flues and we will furnish a 20 gallon flush tank. Please see attached sheet for alternate.

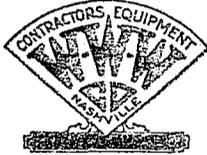
Charles H. Riggle
Charles H. Riggle
Branch Manager

Cr/jr

M A R C H T E R M 1 9 7 7

Wilson-Weesner-Wilkinson Co., Inc.

Nashville, 254-1811
310 South Second St.
Chattanooga, 266-6739
2001 Polk St.



Knoxville, 525-0404
202 West Morelia Ave.
Johnson City, 928-3154
Gray's Station
Jonesboro Route 2

P. O. Box 9236
CHATTANOOGA, TENNESSEE 37412

ALTERNATE BID

I appreciate your consideration of this alternate bid which is on an Etnyre Distributor and a duplicate of the one purchased by Hamilton County September 25, 1973. To my knowledge your Highway Department has been most pleased with the distributor furnished at that time and has had few if any repair costs.

The distributor we offer on this alternate is as follows:

Model BTHS - 1500 gallon Etnyre Distributor with inside closing valve, manhole strainer, self flushing line, 10 extra feet of FC bar extensions, 1 pair relieving sections, bar storage box, hydrostatic drive with power takeoff, liquid petroleum burners, 2" dial thermometer and 15 feet of 3" rubber loading hose.

This distributor will also be mounted on a 70 Series Chevrolet truck which will meet the Federal Motor Vehicle Safety Standards.

Same truck as other quote for

Price \$ 32,750.00

Delivery of the complete unit will require approximately 90 days due to the delivery of truck.

Your consideration of this alternate is appreciated.

Charles H. Riggle
Charles H. Riggle
Branch Manager

OVER 60 YEARS SERVICE TO TENNESSEE CONSTRUCTION

MARCH TERM 1977

State of Tennessee }
Hamilton County

MARCH 23, 1977

DATE MONTH, DAY, YEAR

RESOLUTION

NO. 377-13

TITLE ACCEPTING THE BID OF H.H. HOOPER MACHINERY CO. FOR TWO (2) DIESEL POWERED TRACTOR WITH MOWERS AMOUNTING TO \$18,000.00 EACH (\$36,000.00)

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

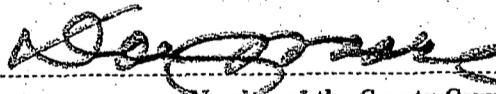
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR TWO (2) DIESEL POWERED TRACTORS WITH MOWERS FOR THE HIGHWAY ENGINEERING DEPT.

WHEREAS, THE BID OF H.H. HOOPER MACHINERY CO. WAS THE ONLY BID RECEIVED, AND AMOUNTED TO \$18,000.00 EACH, TOTALING \$36,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF H.H. HOOPER MACHINERY CO. FOR \$36,000.00 IS HEREBY ACCEPTED AS BEING THE ONLY BID RECEIVED. SAME TO BE PAID OUT OF HIGHWAY PIKE FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

M A R C H T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that these were mowers with arms for mowing rights-of-way.)

MARCH TERM 1977

2-28-77

	1	2	3	4	5
	Power Equip	H.H. Hooper	W.W.W.	STORY	BROS.
1	Sea-Beast Powered	N.B.	36,000.00	N.B.	N.B.
2	tractors				
3	w/ mowers		White		
4			Tractor		
5					
6			Motrim		
7			MOWER		
8					
9					
10			45 da.		
11					
12					
13					
14			(18,000.00)		
15			ea)		
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					
31					
32					
33					
34					
35					
36					
37					
38					
39					
40					

M A R C H T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

FEBRUARY 17, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 2 EA. DIESEL POWERED TRACTORS WITH MOWERS

SPECIFICATIONS ARE ATTACHED	\$ 18,000.00 ea.	\$ 36,000.00
White Tractor	UNIT PRICE	TOTAL BID PRICE
BRAND NAME: <u>Motrim Mower</u>		COMPANY NAME: <u>H. H. Hooper Mach. Co.</u>
APPROX. DELIVERY DATE: <u>45 Days</u>		<i>Robert L. Rieger</i>

DATE: FEB. 28, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
COUNTY PURCHASING AGENT
ROOM B-22 - JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN, 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

*** USE THIS FORM FOR BID PRICES.

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

*** MARK SEALED BID: BID -"TRACTORS WITH MOWERS"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(flm)

PKR/HM

M A R C H T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

FEBRUARY 17, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 2 EA. DIESEL POWERED TRACTORS WITH MOWERS

SPECIFICATIONS ARE ATTACHED \$ _____ \$ NO BID
UNIT PRICE TOTAL BID PRICE
BRAND NAME: _____ COMPANY NAME: POWER EQUIPMENT CO.
APPROX. DELIVERY DATE: _____

DATE: FEB. 28, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
COUNTY PURCHASING AGENT
ROOM B-22 - JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN, 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

*** USE THIS FORM FOR BID PRICES.

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

*** MARK SEALED BID: BID -"TRACTORS WITH MOWERS"

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

(hm)

PKR/HM

M A R C H T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

FEBRUARY 17, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 2 EA. DIESEL POWERED TRACTORS WITH MOWERS

SPECIFICATIONS ARE ATTACHED	\$ _____	\$ <u>No Bid</u>
	UNIT PRICE	TOTAL BID PRICE
BRAND NAME: _____	COMPANY NAME: <u>Wilson, Weesner &</u>	
APPROX. DELIVERY DATE: _____		<u>Wilkinson Co.</u>

DATE: FEB. 28, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
COUNTY PURCHASING AGENT
ROOM B-22 - JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

**** USE THIS FORM FOR BID PRICES.

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

**** MARK SEALED BID: BID -"TRACTORS WITH MOWERS"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(for)

PKR/HM

Dear Mr. Richard,
At this time we do not represent a manufacturer who makes equipment as per this invitation to bid. I appreciate your including us on your mailing list.

Charles H. Riggle
Charles H. Riggle
Branch Manager

MARCH TERM 1977

State of Tennessee }
Hamilton County

MARCH 23, 1977

DATE MONTH, DAY, YEAR

RESOLUTION

NO. 377-14

TITLE ACCEPTING THE BID OF CAMPBELL EQUIPMENT CO. FOR SIGN POSTS AND CAPS AMOUNTING TO \$8,340.00

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

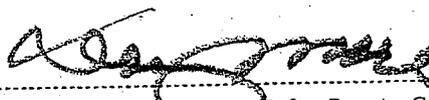
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR SIGN POSTS AND CAPS FOR THE SIGN DIVISION OF THE ENGINEERING DEPT.

WHEREAS, THE BID OF CAMPBELL EQUIPMENT CO. FOR \$8,340.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: THAT THE BID OF CAMPBELL EQUIPMENT CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

M A R C H T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was the lowest and best bid.)

MARCH TERM 1977

Sign Post

3-7-77

✓
 Combed Specialty Vulcan Haft Holger
 Equip. Max. Sign Sign Sign

	1	2	3	4	5
1 <i>12.500 - Dist. Posters</i>	7052.00	7320.00	8652.00		
2					
3					
4					
5 <i>12.500 - Print Sign</i>	1324.00	1428.00	8332.00		
6					
7	8340.00	8748.00	9552.00	-	-
8					
9					
10	<i>5-cush</i>	<i>3-4-cush</i>	<i>30-60</i>		
11			<i>clage</i>		
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					
31					
32					
33					
34					
35					
36					
37					
38					
39					
40					

M A R C H T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

FEBRUARY 24, 1977

INVITATION TO BID - HAMILTON COUNTY

	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
SUBJECT: 1. 1200 EA. - GALV. STEEL POSTS- SQUARE TO BE 0.65 MIN. WALL THICKNESS; 1.64 LBS. PER FT. MIN. WEIGHT EIGHT 3/8" HOLES IN EACH POST. <u>10 FT. LENGTH</u> SKETCH WILL BE GIVEN TO SUCCESSFUL BIDDER.	_____	_____
	No bid on square posts	
2. 1200 EA. - GALV. STEEL POST CAPS TO FIT TIGHTLY ON 2" X 2" SQUARE POSTS	_____	_____
		TOTAL BID:\$ _____

COMPANY NAME: _____ APPROX. DELIVERY _____

DATE: MARCH 7, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TENN. 37402.

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

***** USE THIS FORM FOR BID PRICES.

***** MARK SEALED BID: "BID- SIGN POSTS"

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

(sm)

PKR/HM

HALL SIGNS, INC.
P.O. Box 313
Bloomington, IN. 47401

M A R C H T E R M 1 9 7 7

Since



1915

National Sign Company, Inc.

1204 North Main
P. O. Box 25

Ottawa, Kansas
66067

A. C. 913
242-4111

February 28, 1977

Office of County Purchasing Agent
Room B-22 - Justice Bldg.
6th & Walnut Streets
Chattanooga, Tenn. 37402

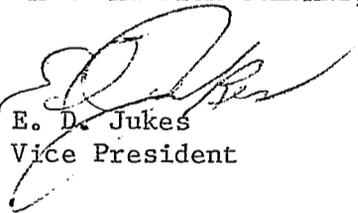
Gentlemen:

Thank you for your recent request to bid on sign posts and post caps.

We must advise that at this time we do not wish to place a bid, however, we would appreciate very much having our company name left on the bid list for future mailing of bid requests.

Very truly yours,

NATIONAL SIGN COMPANY, INC.


E. D. Jukes
Vice President

EDJ:cjf

Specializing in the Manufacturing and Sale of Traffic, Construction and Maintenance Signs

MARCH TERM 1977



COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

FEBRUARY 24, 1977

INVITATION TO BID - HAMILTON COUNTY

7572444
7572396

Mrs Morgan

Length?
?

1. 1200 EA. - GALV. STEEL POSTS- SQUARE
TO BE 0.65 MIN. WALL THICKNESS;
1.64 LBS. PER FT. MIN. WEIGHT
EIGHT 3/8" HOLES IN EACH POST.
SKETCH WILL BE GIVEN TO SUCCESSFUL BIDDER.

10 ft.

UNIT PRICE

TOTAL PRICE

6.10 EA.

\$7320.00

2. 1200 EA. - GALV. STEEL POST CAPS
TO FIT TIGHTLY ON 2" X 2" SQUARE POSTS

ALVM

1.19 EA.

\$1428.00

TOTAL BID: \$8748.00

COMPANY NAME: Specialty Mch. APPROX. DELIVERY 3-4 Wks.
Riverdale Wn
648-5684

DATE: MARCH 7, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TENN. 37402.

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

***** USE THIS FORM FOR BID PRICES.

***** MARK SEALED BID: "BID- SIGN POSTS"

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

(Per)

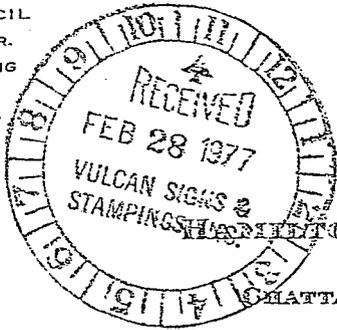
PKR/HM

M A R C H T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR



HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

FEBRUARY 24, 1977

INVITATION TO BID - HAMILTON COUNTY

	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
SUBJECT: 1. 1200 EA. - GALV. STEEL POSTS- SQUARE TO BE 0.65 MIN. WALL THICKNESS; 1.64 LBS. PER FT. MIN. WEIGHT EIGHT 3/8" HOLES IN EACH POST. SKETCH WILL BE GIVEN TO SUCCESSFUL BIDDER.	<u>7.21</u>	<u>8,652.00</u>
2. 1200 EA. - GALV. STEEL POST CAPS TO FIT TIGHTLY ON 2" X 2" SQUARE POSTS	<u>.75</u>	<u>900.00</u>

TOTAL BID: \$ 9552.00

COMPANY NAME: Vulcan Signs & Stampings, Inc., APPROX. DELIVERY 30-60 Days

DATE: MARCH 7, 1977

NOTE: Based on 10 ft. posts and aluminum post caps same as supplied to the City of Chattanooga, Tenn.

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TENN. 37402.

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

***** USE THIS FORM FOR BID PRICES.

***** MARK SEALED BID: "BID- SIGN POSTS"

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

(PKR)

PKR/HM

Terry M. Hanson
Terry M. Hanson - Sales/Product Manager

DATE: March 1, 1977

MARCH TERM 1977

State of Tennessee }
Hamilton County

MARCH 23, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 377-15

TITLE ACCEPTING THE BID OF TAG EQUIPMENT CO. FOR ONE (1) INDUSTRIAL FARM TRACTOR AMOUNTING TO \$9,995.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

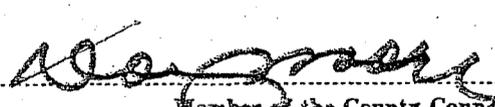
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) INDUSTRIAL FARM TRACTOR FOR THE HIGHWAY DEPT.

WHEREAS, THE BID OF TAG EQUIPMENT CO. FOR \$9,995.00 WAS THE ONLY BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF TAG EQUIPMENT CO. IS HEREBY ACCEPTED AS BEING THE ONLY BID RECEIVED. SAME TO BE PAID OUT OF HIGHWAY PIKE FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

M A R C H T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was the lowest and best bid.)

2-28-77

MARCH TERM 1977

	1	2	3	4	5
	W.W.W.	Tag Equip	POWER Equip	STORY BROS	
1	1ea - Indus.	N.B.	9995.00	N.B.	N.B.
2	Farm Tractor				
3			Manney		
4	w/Equip		Tractor		
5					
6					
7					
8			in Stock		
9					
10					
11					

COUNTY COUNCIL
 FLOYD L. FULLER, JR.
 ROBERT E. (BOB) LONG
 JACK D. HAYFIELD
 COYEL V. RICKETTS
 DALTON ROBERTS
 COUNTY MANAGER



PURCHASING DEPARTMENT
 PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

FEBRUARY 17, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1 EA. - INDUSTRIAL FARM TRACTOR WITH EQUIPMENT
 SPECIFICATIONS ATTACHED \$ NO BID BID PRICE

BRAND NAME: _____ COMPANY NAME: POWER EQUIPMENT CO.
 APPROX. DELIVERY DATE: _____

DATE: FEB. 28, 1977

TIME: 12:00 NOON

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
 COUNTY PURCHASING AGENT
 ROOM B-22 - JUSTICE BLDG.
 6TH AND WALNUT STREETS
 CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

*** USE THIS FORM FOR BID PRICE.

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

*** MARK SEALED BID: " BID - FARM TRACTOR"

HAMILTON COUNTY

Paul K. Richard, Sr.
 PAUL K. RICHARD, SR.
 DIRECTOR OF PURCHASING

(S.M.)

PKR/HM

M A R C H T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

FEBRUARY 17, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1 EA. - INDUSTRIAL FARM TRACTOR WITH EQUIPMENT
SPECIFICATIONS ATTACHED \$ HC BID BID PRICE

BRAND NAME: _____ COMPANY NAME: STORY
APPROX. DELIVERY DATE: _____

DATE: FEB. 28, 1977

TIME: 12:00 NOON

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
COUNTY PURCHASING AGENT
ROOM B-22 - JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

***** USE THIS FORM FOR BID PRICE.

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

***** MARK SEALED BID: " BID - FARM TRACTOR"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(S.M.)

PKR/HM

M A R C H T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

FEBRUARY 17, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1 EA. - INDUSTRIAL FARM TRACTOR WITH EQUIPMENT
SPECIFICATIONS ATTACHED \$147,950.00 BID PRICE

BRAND NAME: Massey Ferguson COMPANY NAME: Tag Equipment
APPROX. DELIVERY DATE: in stock

DATE: FEB. 28, 1977

TIME: 12:00 NOON

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
COUNTY PURCHASING AGENT
ROOM B-22 - JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

*** USE THIS FORM FOR BID PRICE.

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

*** MARK SEALED BID: " BID - FARM TRACTOR"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(m)

PKR/HM

M A R C H T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

FEBRUARY 17, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1 EA. - INDUSTRIAL FARM TRACTOR WITH EQUIPMENT
 SPECIFICATIONS ATTACHED \$ No Bid BID PRICE

BRAND NAME: _____ COMPANY NAME: Wilson, Weesner &
APPROX. DELIVERY DATE: _____ Wilkinson Co.

DATE: FEB. 28, 1977

TIME: 12:00 NOON

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
 COUNTY PURCHASING AGENT
 ROOM B-22 - JUSTICE BLDG.
 6TH AND WALNUT STREETS
 CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

*** USE THIS FORM FOR BID PRICE.

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

*** MARK SEALED BID: " BID - FARM TRACTOR"

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(RM)

PKR/HM

Dear Mr. Richard,

We do not at this time represent a manufacturer who makes equipment as per this invitation to bid. I appreciate your including us on your mailing list.

Charles H. Riggle
Charles H. Riggle
Branch Manager

M A R C H T E R M 1 9 7 7

RESOLUTION

NO. 377-16

TITLE ACCEPTING THE BID OF MINNESOTA MINING AND MANUFACTURING CO. FOR SIGN DECALS AMOUNTING TO \$18,049.50.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR SIGN DECALS FOR THE SIGN DIVISION OF THE ENGINEERING DEPT.

WHEREAS, THE BID OF MINNESOTA, MINING AND MANUFACTURING CO. WAS THE ONLY BID RECEIVED AMOUNTING TO \$18,049.50.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF MINNESOTA MINING AND MANUFACTURING CO. IS HEREBY ACCEPTED AS BEING THE ONLY BID RECEIVED. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.


Member of the County Council

Approved:
Rejected:

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that 3M is the only supplier, so obviously this is the lowest and best bid.)

M A R C H T E R M 1 9 7 7

BID OPENING: MARCH 7, 1977

TIME: 11:30 A.M.

APPROX. DELIVERY: 20-30 days ARO COMPANY NAME: MINNESOTA MINING & MANUFACTURING COMPANY

<u>HI-INTENSITY REFLECTIVE DECALS:</u>			<u>UNIT PRICE:</u>	<u>TOTAL:</u>
1.	10 EA. - HIR11-2	48" X 30" "ROAD CLOSED"	\$23.80	\$238.00
2.	25 EA. - HIR12-1	18" X 24" "WEIGHT LIMIT 10 TONS"	7.50	187.50
3.	25 EA. - HIR7-1	18" X 24" "NO PARKING ANYTIME"	7.50	187.50
4.	25 EA. - HIR8-3	18" X 24" "NO PARKING"	7.50	187.50
5.	120 EA. - HIR1-3	12" X 6" "4-WAY"	1.55	186.00
6.	25 EA. - HIR10-11	18" X 24" "NO DUMPING"	7.50	187.50
			TOTAL BID:	\$ 1,174.00

#2870 Silver Series "C"

<u>SCOTCHLITE HI-INTENSITY REFLECTIVE SILVER U.C. CUT OUT LETTERS AND NUMERALS, OR EQUAL:</u>				
1.	475 PKGS. - 2" (25 PER PKG.)		3.40	1,615.00
2.	710 PKGS. - 4" (25 PER PKG.)		7.90	5,609.00
3.	350 PKGS. - 2 1/2" (25 PER PKG.)		4.90	1,715.00
4.	177 PKGS. - 5" (25 PER PKG.)		10.55	1,867.35
			TOTAL BID:	\$ 10,806.35

#2877

<u>SCOTCHLITE HI-INTENSITY REFLECTIVE GREEN SHEETING, OR EQUAL:</u>				
1.	50 ROLLS - 6" X 50 YARDS		154.71	7,735.50
2.	50 ROLLS - 8" X 50 YARDS		206.28	10,314.00
			TOTAL BID:	\$ 18,049.50

NOTE: THE REFLECTIVE SHEETING SHALL HAVE THE FOLLOWING MINIMUM BRIGHTNESS VALUES AT .2⁰, .5⁰ AND 1.5⁰ DIVERGENCE EXPRESSED AS AVERAGE CANDLE-POWER PER FOOT-CANDLE PER SQUARE FOOT OF MATERIAL. MEASUREMENTS SHALL BE CONDUCTED IN ACCORDANCE WITH STANDARD PHOTOMETRIC TESTING PROCEDURES FOR REFLEX-REFLECTORS, PARAGRAPH 4.4.7 OF FEDERAL SPECIFICATION L-S-300A.

SILVER-WHITE:	DIV. ANG INC. ANG.	.2 ⁰	.5 ⁰	1.5 ⁰
	-40 ⁰	250.0	95.0	4.0
	40 ⁰	120.0	54.0	2.0
GREEN	-4 ⁰	30.0	12.0	0.5
	40 ⁰	14.0	6.8	0.2

RAINFALL PERFORMANCE MEASUREMENTS SHALL BE CONDUCTED IN ACCORDANCE WITH STANDARD RAINFALL TEST SPECIFIED IN FEDERAL SPECIFICATION L-S-300A AND THE BRIGHTNESS OF THE REFLECTIVE SHEETING TOTALLY WET BY RAIN, SHALL NOT BE LESS THAN 90% OF THE ABOVE VALUES.

M A R C H T E R M 1 9 7 7

State of Tennessee }
Hamilton County

MARCH 23, 1977

DATE MONTH, DAY, YEAR

RESOLUTION

NO. 377-17

TITLE ACCEPTING THE BID OF VULCAN SIGNS AND STAMPING CO. FOR SIGN BLANKS
AMOUNTING TO \$5,473.70.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

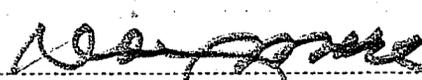
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR SIGN BLANKS FOR THE SIGN DIVISION OF THE ENGINEERING DEPT.

WHEREAS, THE BID OF VULCAN SIGNS AND STAMPING CO. FOR \$5,473.70 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF VULCAN SIGNS AND STAMPING CO. IS HEREBY ACCEPTED, SAID BID BEING BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

M A R C H T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that this was the lowest and best bid.)

MARCH TERM 1977

Sign Blanks

3-4-77

Total Prices

		Half Size	SA-50	Campbell Logins	National Sign	Vulcan Sign
1	1000 36" x 36" Res.	4744	6300	11880		4744
2	2000 30" x 24" Res.	912	1160	2210		912
3						
4	1000 48" x 30" Res.	9140	12200	21990		9140
5	1000 18" x 24" Res.	27400	34900	66900		27400
6	12000 12" x 6" Res.	5400	7800	14880		5400
7						
8	1000 12" x 6"	2700	3900	7440		2700
9	800 24" x 6"	73600	89600	183200		73600
10	1100 30 x 6	125400	170500	312400		125400
11	600 36 x 6	82200	111000	204600		82200
12	100 42 x 6	16000	20000	39400		16000
13	350 24 x 8	42700	57750	119350		42700
14	400 30 x 8	60800	70000	108400		60800
15	200 36 x 8	54900	58500	115200		54900
16	100 42 x 8	21300	21500	58600		21300
17	100 18 x 24	27400	34900	66900		27400
18	10 28 x 30	9140	12200	21990		9140
19						
20		563936	712210	1451340		563936
21						
22						
23						
24						
25		4-5 wks	30 days	6 wks		30-60 days
26						
27						
28						
29						
30						
31						
32						
33						
34						
35						
36						
37						
38						
39						
40						

M A R C H T E R M 1 9 7 7

COH-67, 68, 72

SIGN BLANKS:

TO BE - 0.080 ALUM. PLATES - TENN. SPECIFICATIONS

TO HAVE ROUND CORNERS; TWO 3/8" HOLES IN EACH PLATE

	<u>UNIT</u>	<u>TOTAL</u>
6 EA. 36" X 36" DIAMOND	<u>19.80</u>	<u>118.80</u>
2 EA. 30" X 24" RECTANGLE	<u>11.05</u>	<u>22.10</u>
10 EA. 48" X 30" RECTANGLE	<u>21.99</u>	<u>219.90</u>
100 EA. 18" X 24" RECTANGLE	<u>6.69</u>	<u>669.00</u>
120 EA. 12" X 6" RECTANGLE	<u>1.24</u>	<u>148.80</u>

THE FOLLOWING TO HAVE: ROUND CORNERS; TWO 3/8" HOLES IN EACH PLATE;
SKETCH WILL BE SUBMITTED TO SUCCESSFUL BIDDER

60 EA. 12" X 6"	<u>1.24</u>	<u>74.40</u>
800 EA. 24" X 6"	<u>2.29</u>	<u>1832.00</u>
1100 EA. 30" X 6"	<u>2.84</u>	<u>3124.00</u>
600 EA. 36" X 6"	<u>3.41</u>	<u>2046.00</u>
100 EA. 42" X 6"	<u>3.94</u>	<u>394.00</u>
350 EA. 24" X 8"	<u>3.41</u>	<u>1193.50</u>
400 EA. 30" X 8"	<u>4.21</u>	<u>1684.00</u>
300 EA. 36" X 8"	<u>5.04</u>	<u>1512.00</u>
100 EA. 42" X 8"	<u>5.86</u>	<u>586.00</u>
100 EA. 18" X 24"	<u>6.69</u>	<u>669.00</u>
10 EA. 48" X 30"	<u>21.99</u>	<u>219.90</u>

TOTAL BID PRICE \$ 14,513.40

COMPANY NAME: Campbell Equipment Erectors Inc.

APPROX. DELIVERY DATE: 6 weeks From Order.

M A R C H T E R M 1 9 7 7

COH-67, 68, 72

SIGN BLANKS:

TO BE - 0.080 ALUM. PLATES - TENN. SPECIFICATIONS
 TO HAVE ROUND CORNERS; TWO 3/8" HOLES IN EACH PLATE

	UNIT	TOTAL
6 EA. 36" X 36" DIAMOND	8.24	49.44
2 EA. 30" X 24" RECTANGLE	4.56	9.12
10 EA. 48" X 30" RECTANGLE	9.14	91.40
100 EA. 18" X 24" RECTANGLE	2.74	274.00
120 EA. 12" X 6" RECTANGLE	.45	54.00

THE FOLLOWING TO HAVE: ROUND CORNERS; TWO 3/8" HOLES IN EACH PLATE;
 SKETCH WILL BE SUBMITTED TO SUCCESSFUL BIDDER

60 EA. 12" X 6"	.45	27.00
800 EA. 24" X 6"	.92	736.00
1100 EA. 30" X 6"	1.14	1254.00
600 EA. 36" X 6"	1.37	822.00
100 EA. 42" X 6"	1.60	160.00
350 EA. 24" X 8"	1.22	427.00
400 EA. 30" X 8"	1.52	608.00
300 EA. 36" X 8"	1.83	549.00
100 EA. 42" X 8"	2.13	213.00
100 EA. 18" X 24"	2.74	274.00
10 EA. 48" X 30"	9.14	91.40

TOTAL BID PRICE \$ 5639.36

COMPANY NAME: Hall Signs Inc. *K.E. Casida*

SHIPMENT
 APPROX. ~~DELIVERY~~ DATE: 4-5 weeks after receipt of order.

Our Bid is based on furnishing all items.
 Prices firm for 30 days.
 F.O.B. Destination.
 Terms Net 30.

If more information needed or purchase order number available, please call toll
 free 1-800-457-8755.

M A R C H T E R M 1 9 7 7

Since



1915

National Sign Company, Inc.

1204 North Main
P. O. Box 25

Ottawa, Kansas
66067

A. C. 913
242-4111

February 25, 1977

Office of the County Purchasing Agent
Room B-22 - Justice Bldg.
6th & Walnut Sts.
Chattanooga, TN 37402

Gentlemen:

Thank you for your recent request to bid on Sign Blanks.

We must advise that at this time we do not wish to place a bid, however, we would appreciate very much having our company name left on the bid list for future mailing of bid requests.

Very truly yours,

NATIONAL SIGN COMPANY, INC.

A handwritten signature in cursive script, appearing to read 'E. D. Jukes'.

E. D. Jukes
Vice President

EDJ:cjf

Specializing in the Manufacturing and Sale of Traffic, Construction and Maintenance Signs

M A R C H T E R M 1 9 7 7

COH-67, 68, 72

SIGN BLANKS:

6061T6

TO BE - 0.080 ALUM. PLATES - TENN. SPECIFICATIONS

TO HAVE ROUND CORNERS; TWO 3/8" HOLES IN EACH PLATE

		<u>UNIT</u>	<u>TOTAL</u>
6 EA.	36" X 36" DIAMOND	<u>\$10.50</u>	<u>\$ 63.00</u>
2 EA.	30" X 24" RECTANGLE	<u>\$5.80</u>	<u>11.60</u>
10 EA.	48" X 30" RECTANGLE	<u>\$12.20</u>	<u>122.00</u>
100 EA.	18" X 24" RECTANGLE	<u>\$3.49</u>	<u>349.00</u>
120 EA.	12" X 6" RECTANGLE	<u>.65</u>	<u>78.00</u>

THE FOLLOWING TO HAVE: ROUND CORNERS; TWO 3/8" HOLES IN EACH PLATE; .080 Alum. 6061T6
SKETCH WILL BE SUBMITTED TO SUCCESSFUL BIDDER

60 EA.	12" X 6"	<u>.65</u>	<u>39.00</u>
800 EA.	24" X 6"	<u>\$1.12</u>	<u>896.00</u>
1100 EA.	30" X 6"	<u>\$1.55</u>	<u>1,705.00</u>
600 EA.	36" X 6"	<u>\$1.85</u>	<u>1,110.00</u>
100 EA.	42" X 6"	<u>\$2.00</u>	<u>200.00</u>
350 EA.	24" X 8"	<u>\$1.65</u>	<u>577.50</u>
400 EA.	30" X 8"	<u>\$1.75</u>	<u>700.00</u>
300 EA.	36" X 8"	<u>\$1.95</u>	<u>585.00</u>
100 EA.	42" X 8"	<u>\$2.15</u>	<u>215.00</u>
100 EA.	18" X 24"	<u>\$3.49</u>	<u>349.00</u>
10 EA.	48" X 30"	<u>\$12.20</u>	<u>122.00</u>

TOTAL BID PRICE \$ 7,122.10

COMPANY NAME: Sargent-Sowell, Inc., 1185 108th St.
Grand Prairie, Texas 75050

Quotation No. H7-564
F.O.B. Destination

APPROX. DELIVERY DATE: 30 Days ARO

M A R C H T E R M 1 9 7 7

SIGN BLANKS:

TO BE - 0.080 ALUM. PLATES - TENN. SPECIFICATIONS

TO HAVE ROUND CORNERS; TWO 3/8" HOLES IN EACH PLATE

		<u>UNIT</u>	<u>TOTAL</u>
6 Ea.	36" x 36" DIAMOND	7.96	47.76
2 Ea.	30" x 24" RECTANGLE	4.42	8.84
10 Ea.	48" x 30" RECTANGLE	8.85	88.50
100 Ea.	48" x 24" RECTANGLE	2.66	266.00
120 Ea.	12" x 6" RECTANGLE	.44	52.80

THE FOLLOWING TO HAVE: ROUND CORNERS; TWO 3/8" HOLES IN EACH PLATE;
SKETCH WILL BE SUBMITTED TO SUCCESSFUL BIDDER

60 Ea.	12" x 6"	.44	26.40
800 Ea.	24" x 6"	.89	712.00
1100 Ea.	30" x 6"	1.11	1,221.00
600 Ea.	36" x 6"	1.33	798.00
100 Ea.	42" x 6"	1.55	155.00
350 Ea.	24" x 8"	1.18	413.00
400 Ea.	30" x 8"	1.48	592.00
300 Ea.	36" x 8"	1.77	531.00
100 Ea.	42" x 8"	2.07	207.00
100 Ea.	18" x 24"	2.66	266.00
10 Ea.	48" x 30"	8.84	88.40

TOTAL BID PRICE \$ 5,473.70

COMPANY NAME: Vulcan Signs & Stampings, Inc.
400 E. Berry Avenue - Foley, Alabama 36535

APPROX. DELIVERY DATE: 30-60 Days ARO

Terry M. Hanson
Terry M. Hanson-Sales/Product Manager
DATE: February 28, 1977

NOTE: Based on award of all items
or none

M A R C H T E R M 1 9 7 7

RESOLUTION

NO. 377-18

TITLE ACCEPTING THE BID OF INTERNATIONAL EQUIPMENT CO. FOR PARKING GATE AND RELATED EQUIPMENT AMOUNTING TO \$14,347.00.

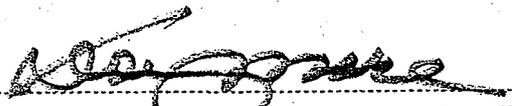
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR PARKING GATE AND RELATED EQUIPMENT FOR THE HEALTH DEPT.

WHEREAS, THE BID OF INTERNATIONAL EQUIPMENT CO. FOR \$14,347.00 WAS THE ONLY BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF INTERNATIONAL EQUIPMENT CO. IS HEREBY ACCEPTED, SAID BID BEING THE ONLY ONE RECEIVED. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.


Member of the County Council

Approved:
Rejected:

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was for the Health Department and was the lowest and best bid.)

M A R C H T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: PARKING GATE & EQUIPMENT

BID DATE: 3-11-77
TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT,
ROOM B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

*****USE THIS FORM FOR BID PRICES.

*****MARK SEALED BID: "BID - PARKING GATE"

International
COMPANY NAME: Equipment Co.

DELIVERY DATE- MATERIAL & INSTALLATION :
35 working days

*****BID ON ANY OR ALL PARTS OF THIS BID.

NOTE: ALL ITEMS MUST BE COMPATIBLE WITH CINCINNATI PARKING GATE 232 & CINCINNATI CARDTROL
MODEL C-11 OWNED BY THE HAMILTON COUNTY HEALTH DEPT.

***** BID MUST INCLUDE INSTALLATION OF ALL EQUIPMENT LISTED AND ALSO OF THE GATE AND CARDTROL
OWNED BY THE HEALTH DEPT. AS PER SPECIFICATIONS OR EQUAL:

	<u>UNIT</u>	<u>TOTAL</u>
1. 1 EA. - MOD. 961CTP TICKET PRINTER TO INCLUDE RATE COMPUTING		\$ 2,040.00
2. 1 EA. - MOD. 233 GATE TO WORK WITH ABOVE ENTRANCE		\$ 1,300.00
3. 2 EA. - MOD. L-5 LOOPS-WIRE	30.00	\$ 60.00
4. 1 EA. - MOD. 233 OUT GATE COMPLETE		\$ 1,300.00
5. 2 EA. - MOD. CVD-2 DETECTORS MOUNTED IN GATES	150.00	\$ 300.00
6. 1 EA. - MOD. C-11-4 CARD CONTROL UNIT ON PEDESTAL FOR ENTRANCE		\$ 225.00
7. 2 EA. - MOD. LFS-2 LOT FULL SIGNS ON PEDESTALS FOR ENTRANCE	200.00	\$ 400.00
8. 1 EA. - MOD. 860P OUT CLOCK WITH RATE RING		\$ 305.00
9. 1 EA. - MOD. SCM MEMORY UNIT MOUNTED IN ATTENDANTS BOOTH		\$ 455.00
10. 1 EA. - MOD. 5C31 SPACE COUNTER COMPLETE MOUNTED IN ATTENDANTS BOOTH		\$ 260.00
11. 2 EA. - MOD. P-11 REMOTE CONTROL PKG. TO BE MOUNTED INSIDE ATTENDANTS BOOTH FOR REMOTE OPERATION OF ENTRANCE & EXIT GATE	20.00	\$ 40.00
12. 1 EA. - MOD. JB-11 JUNCTION BOX		\$ 80.00
13. 1 EA. - MOD. L-5 WIRE LOOP TO CLOSE GATE		\$ 30.00
14. 1 EA. - MOD. 8848 CDSL ALUM. GATE HOUSE FOR ATTENDANT (7'6" X 4') WITH CASHIER WINDOW ON EXIT SIDE AND 12" OVERHANG ROOF AND HEATER .		\$ 2,195.00
15. 1 EA. - MOD. P56 POWER SUPPLY FOR PARKING LOT EQUIPMENT Installation of Equipment Complete by Lawson Electric Co.		\$ 30.00
		\$ 5,327.00

TOTAL BID \$ 5,327.00
Total Bid \$14,347.00

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

PKR/HM

MARCH 23, 1977

M A R C H T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 377-19

TITLE ACCEPTING THE BIDS OF MOUNTAIN CITY STOVE FOR \$1,505.80 AND LILIE & MC CALL FOR \$1,227.00 FOR KITCHEN EQUIPMENT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR KITCHEN EQUIPMENT FOR THE SKILL CENTER COOKING SCHOOL.

WHEREAS, THE BIDS OF MOUNTAIN CITY STOVE FOR \$1,505.80 AND LILIE & MC CALL FOR \$1,227.00 WERE CONSIDERED TO BE THE LOWEST AND BEST BIDS RECEIVED MEETING SPECIFICATIONS.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BIDS OF MOUNTAIN CITY STOVE AND LILIE & MC CALL ARE HEREBY ACCEPTED, SAID BIDS BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that these were for the Skill Center to be used in the operation of a cafeteria. This was the lowest and best bid.)

MARCH TERM 1977

Hitchcock Equipment 3-1-77

	Price	Quantity	Price	Quantity
	City Store		MCCall	
1	1 ea. Centra Contactor	2250 ✓	2275	
2	1 ea. Roll Winder	451.20 ✓	460.00	
3	1 ea. Drill	393.30 ✓	429.00	
4	1 ea. Potato Peeler	598.70	429.00 ✓	
5	1 ea. Kettle	658.80 ✓	200.00	
6	1 ea. Uran-Lever Truck-Drill	322.18	324.00 ✓	
7	1 ea. Slurry Mak.	289.00	474.00 ✓	
8				
9		2725.68	2324.75	
10				
11				
12		Invoice		
13		Sept 15	30 days	
14		#7		
15				
16		all new	all new	
17				
18				
19				
20				
21		Item # 5 - Price of \$2250.00		
22		from Price of \$2250.00		
23		Machine does not meet		
24		Specs. Comparison Mch.		
25		price at \$714.00.		
26				
27		Item # 7 - both machines		
28		were checked out and		
29		the one from Price &		
30		MCCall was considered		
31		to be the best & safest		
32		machine to meet Specs		
33		fully.		
34				
35				
36				
37				
38				
39				
40				

M A R C H T E R M 1 9 7 7
FEBRUARY 24, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: KITCHEN EQUIPMENT

BID OPENING: 3-7-77
TIME: 1:00 P.M.

Paul K. Richard, Sr.

COMPANY NAME: Lilie & McCall, Inc.

APPROX. DATE OF DELIVERY: 30 days

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22 JUSTICE BLDG. - 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402

BID THE FOLLOWING ITEMS AS PER SPECIFICATIONS OR EQUAL:

		AMOUNT
1.	1 EA. ICE TEA CONTAINER (STYLE #953 - NEW OR USED)	\$ <u>22.75</u>
2.	1 EA. TWO-DRAWER ROLL WARMER (4½ DOZ. CAPACITY - NEW OR USED MOD. # 38700 38700	\$ <u>444.00</u>
3.	1 EA. TOASTMASTER TYPE GRILL (MOD. #B712B - NEW OR USED OVERALL WIDTH 24", GRID SURFACE 23 13/16" GRID AREA SQ. 429" WATTS/HOUR 1300 230 VOLT SINGLE PHASE TOASTMASTER CAT. NO. # B712B 7224	\$ <u>429.00</u>
4.	1 EA. POTATO PEELER (NEW OR USED) (#6115)	\$ <u>429.00</u>
5.	1 EA. SMALL KETTLE (NEW OR USED - MOD. # XXXXXX DF-1262	\$ <u>202.00</u>
6.	1 EA. WEAR-EVER-FRESH-O-MATIC (14 5/8" W., 12 1/2" D., 11 1/2" H.) (NEW OR USED) Mod. #4000 New	\$ <u>324.00</u>
7.	1 EA. SLICING MACHINE (MD. # XXXXXX NEW OR USED) #F-220	\$ <u>474.00</u>

TOTAL BID PRICE \$ 2324.75

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

*****USE THIS FORM FOR BID PRICES.

*****MARK SEALED BID: "BID KITCHEN EQUIPMENT"

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(*SR*)

PKR/HM

M A R C H T E R M 1 9 7 7

FEBRUARY 24, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: KITCHEN EQUIPMENT

BID OPENING: 3-7-77
TIME: 1:00 P.M.

All Items From Stock

COMPANY NAME: MOUNTAIN CITY STOVE CO., INC.

APPROX. DATE OF DELIVERY: IMMEDIATELY
Except #5 & #7

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22 JUSTICE BLDG. - 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402

BID THE FOLLOWING ITEMS AS PER SPECIFICATIONS OR EQUAL:

		<u>AMOUNT</u>
1.	1 EA. ICE TEA CONTAINER (STYLE #953 - NEW OR USED) #953 in stock	\$ 22.50 ✓
2.	1 EA. TWO-DRAWER ROLL WARMER (4½ DOZ. CAPACITY - NEW OR USED) MOD. # 3B72D Toastmaster #3B72D in stock	\$ 431.20 ✓
3.	1 EA. TOASTMASTER TYPE GRILL (MOD. #B712B - NEW OR USED) OVERALL WIDTH 24", GRID SURFACE 23" x 16" #7224 GRID AREA SQ. 429" Toastmaster B-712B WATTS/HOUR 1300 230 VOLT SINGLE PHASE In Stock TOASTMASTER CAT. NO. # B712B In Stock	\$ 393.30 ✓
4.	1 EA. POTATO PEELER (NEW OR USED) (#6115) #6115 - HOBART with S/S Cabinet Base and Peel Tray	\$ 598.70
5.	1 EA. SMALL KETTLE (NEW OR USED - MOD. # TD B/6) CROEN #TBD-6 Factory Shipment - 10qt.	\$ 658.80 ✓
6.	1 EA. WEAR-EVER-FRESH-O-MATIC (14 5/8" W., 12 1/2" D., In Stock 11 1/2" H.) (NEW OR USED)	\$ 332.18
7.	1 EA. SLICING MACHINE (MD. # NS-50, NEW OR USED) #NS-50 Factory Shipment	\$ 289.00

TOTAL BID PRICE \$ 2,725.68

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

*****USE THIS FORM FOR BID PRICES.

*****MARK SEALED BID: "BID KITCHEN EQUIPMENT"

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(*SR*)

PKR/HM

MARCH TERM 1977
RESOLUTION

NO. 377-20

TITLE ACCEPTING THE BID OF SWOPE EQUIPMENT CO. FOR ONE (1) TRACTOR AMOUNTING TO \$3,960.23.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

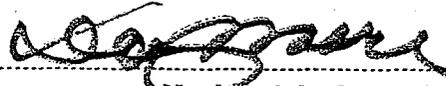
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) TRACTOR FOR THE COUNTY PARK.

WHEREAS, THE BID OF SWOPE EQUIPMENT CO. FOR \$3,960.23 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF SWOPE EQUIPMENT CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST RECEIVED. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this tractor was for the County Park.)

MARCH TERM 1977

Country Park 3-14-77

Super Field Power W.W.W

1. Tractor 3551.48 3755.00 NB NB

+ 145.50 550.00
Tire tires Mower
Mount

+ 263.25
3-point
Hitch

Total + accessories 3960.23 4305.00

M A R C H T E R M 1 9 7 7



Kellco Equipment, Inc.

4075 South Access Road
P. O. Box 5247 - Phone 615-698-0256
Chattanooga, Tenn. 37406

March 14, 1977

Purchasing Agent
Hamilton County
Chattanooga, Tennessee

Dear Sir;

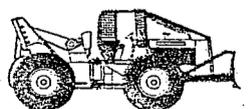
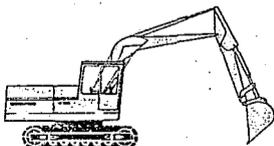
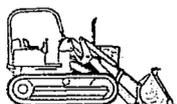
Submitted herewith is our bid as follows:

Kubota Tractor Model L185, 17 horsepower, 4 cycle,
Diesel Engine, 8 speed forward 2 speed reverse with
3 point hitch and 3 speed power take off also Turf
tires. \$3,755.00

One 59" Mid-mount mower 550.00

In Chattanooga stock for immediate delivery.

Albert C. Kelley, Jr.
Albert C. Kelley, Jr.
President
Kellco Equipment, Inc.



M A R C H T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MARCH 3, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) EA. - TRACTOR - INTERNATIONAL CUB 154 LO-BOY OR EQUAL
SPECS. ATTACHED:

BID PRICE: NO BID

COMPANY NAME: POWER EQUIPMENT COMPANY

BY: William C. McClain
(SR)

APPROX. DELIVERY DATE: _____

DATE: MARCH 14, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG., 6TH AND
WALNUT STREETS, CHATTANOOGA, TN. 37402.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY
OR ALL BIDS.

ALL ITEMS ON BID ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES, AND ATTACHED ANY FURTHER
INFORMATION.

MARK SEALED BID: "BID - TRACTOR"

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

(SR)

PKR/LM

RECEIVED
CHATTANOOGA, TN.

M A R C H T E R M 1 9 7 7



COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COVEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

MARCH 3, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) EA. - TRACTOR - INTERNATIONAL CUB 154 LO-BOY OR EQUAL
SPECS. ATTACHED:

BID PRICE: 3,551.48

COMPANY NAME: SWOPPE Equip & Sup. Co. Inc
BY: Ann Swoppe, Pres.

APPROX. DELIVERY DATE: 1 WK ARO

*INTERNATIONAL MODEL 185 LO-BOY
WITH 59" 3 BLADE BELLY MOWER.
ADD \$14550 FOR TERRI TIRES
FRONT & REAR
ADD \$26325 FOR 3 POINT HITCH.*

DATE: MARCH 14, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG., 6TH AND
WALNUT STREETS, CHATTANOOGA, TN. 37402.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY
OR ALL BIDS.

ALL ITEMS ON BID ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES, AND ATTACHED ANY FURTHER
INFORMATION.

MARK SEALED BID: "BID - TRACTOR"

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

(ln)

PKR/HM

M A R C H T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COVEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MARCH 3, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) EA. - TRACTOR - INTERNATIONAL CUB 154 LO-BOY OR EQUAL
SPECS. ATTACHED:

BID PRICE: No Bid

COMPANY NAME: Wilson Weesner Wilkinson Co. Inc.

BY: Charles P. Biggell

APPROX. DELIVERY DATE: _____

I appreciate the opportunity of bidding on this invitation however at this time we do not represent a manufacturer of this type equipment.

DATE: MARCH 14, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL ITEMS ON BID ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES, AND ATTACHED ANY FURTHER INFORMATION.

MARK SEALED BID: "BID - TRACTOR"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(for)

PKR/HM

M A R C H T E R M 1 9 7 7

RESOLUTION

NO. 377-21

TITLE ACCEPTING THE BID OF CODESCO DENTAL SUPPLY INC. FOR INVENTORY SUPPLIES AMOUNTING TO \$2,940.22.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

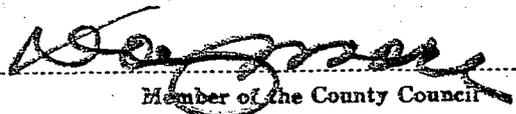
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR DENTAL INVENTORY SUPPLIES FOR THE HEALTH DEPARTMENT.

WHEREAS, THE BID OF CODESCO DENTAL SUPPLY INC. FOR \$2,940.22 WAS THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF CODESCO DENTAL SUPPLY INC. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that these were for the Health Department and that this was the lowest and best bid.)

Dental Inventory Supplies

Codisco Raw

1	12ea Absorb. Paper, fts	6920	6800
2	12ea Articula. Paper	1300	2512
3	26bx Autoclave Bgs	14960	15300
4	6bx Cotton Applicator	2400	2550
5	10bx " Bks	9000	9900
6	6bx " Pallets - 2	960	1050
7	6bx " " - 3	1182	1248
8	6bx " " - 4	1590	1680
9	12ea Mixing pads - Dycal	360	300
10	12ea " " - 20E	480	1272
11	20bx Kephine	17000	24400
12	8bx 2x2 Sponges	34400	37004
13	12ea Handpiece Contra Angle	10560	11160
14	12ea " Right Angle	4800	5280
15	6ea Propoxy Cup Soap	6000	3575
16	12ea Alloy Kern Spher. ²⁰⁴¹⁰⁴ _{pkc}	148800	X N B
17	6pkgs Composite Concise	20100	29160
18	1pkg " Resin Seal - refil	400	4250
19	6tubs Lubricant Dent. fit	600	510
20	12ea Matrix Retainer	3000	4050
21			
22		234022	
23			16,920
24			
25			* Did not Bid on
26			Item # 16
27	delivery -	ASAP	
28			30 days
29			
30			
31			
32			
33			
34			
35			
36			
37			
38			
39			
40			

M A R C H T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: DENTAL INVENTORY SUPPLIES

DATE: MARCH 14, 1977

TIME: 2:00 P.M.

COMPANY NAME: Codessa Inc.
 BY: A. C. White

APPROX. DATE OF DELIVERY: R & P.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.
 USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - DENTAL"

ALL ITEMS ON BID ARE TO BE F.O.B. CHATTANOOGA, TN.

ALL ITEMS ARE TO BE AS STATED OR EQUAL;

	<u>UNIT</u>	<u>TOTAL</u>
1. 12 EA. - ABSORBENT PAPER POINTS J+J	<u>\$ 5.35</u>	<u>\$ 64.20</u>
2. 12 RLS. - ARTICULATING PAPER C-D	<u>1.10</u>	<u>13.20</u>
3. 20 BX. - AUTOCLAVE BAGS	<u>7.48</u>	<u>149.60</u>
4. 6 BX. - COTTON TIP APPLICATORS 6" (J & J) Rich	<u>4.00</u>	<u>24.00</u>
5. 10 BX. - COTTON ROLLS - 1 1/2" COD.	<u>9.00</u>	<u>90.00</u>
6. 6 BX. - COTTON PELLETS - 2 RICH	<u>1.60</u>	<u>9.60</u>
7. 6 BX. - COTTON PELLETS - 3 RICH	<u>1.97</u>	<u>11.82</u>
8. 6 BX. - COTTON PELLETS - 4 RICH	<u>2.65</u>	<u>15.90</u>
9. 12 EA. - MIXING PADS, DYCAL	<u>.30</u>	<u>3.60</u>
10. 12 EA. - MIXING PADS, ZOE COD	<u>.40</u>	<u>4.80</u>
11. 20 BX. - NAPKINS, KAY PEE Codesso	<u>8.50</u>	<u>170.00</u>
12. 8 BX. - SPONGES - 2 X 2 COD	<u>43.00</u>	<u>344.00</u>
13. 12 EA. - HANDPIECE CONTRA ANGLE COD	<u>8.80</u>	<u>105.60</u>
14. 12 EA. - HANDPIECE PROPHY ANGLE SNAP COD	<u>4.00</u>	<u>48.00</u>
15. 6 GROSS - PROPHY CUP SNAP - SNAP ON Codesso	<u>10.00</u>	<u>60.00</u>
16. 12 EA. - ALLOY KERR SPHERALLOY ZN. FREE <u>20 VIAL PKG</u>	<u>124.00</u>	<u>1488.00</u>
17. 6 PKG. - COMPOSITE CONCISE 3M	<u>43.50</u>	<u>261.00</u>
18. 1 OKG. - COMPOSITE NUVA SEAL LIQUID - REFILL	<u>40.00</u>	<u>40.00</u>
19. 6 TUBES - LUBRICANT ANT. FILLING SILCOTE	<u>1.00</u>	<u>6.00</u>
20. 6 EA. - MATRIX RETAINER TOFFLEMIRE COD	<u>5.15</u>	<u>30.90</u>
	TOTAL BID	<u>\$ 2940.22</u>

NOTE: ORDER MUST BE DELIVERED WITHIN 30 DAYS AFTER HAVING BEEN AWARDED BID, OR ORDER MAYBE CANCELED.

M A R C H T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: DENTAL INVENTORY SUPPLIES

DATE: MARCH 14, 1977
TIME: 2:00 P.M.

COMPANY NAME: Healthco Dental Supply
BY: C. E. Holcombe, Jr.

APPROX. DATE OF DELIVERY: 30 days dep del
by mfg.

C. E. Holcombe, Jr. Ass't. Br. Mgr.
SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22
JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.
USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - DENTAL"

ALL ITEMS ON BID ARE TO BE F.O.B. CHATTANOOGA, TN.

ALL ITEMS ARE TO BE AS STATED OR EQUAL;

		<u>UNIT</u>	<u>TOTAL</u>
1.	12 EA. - ABSORBENT PAPER POINTS	\$ 5.70	\$ 68.40
2.	12 RLS. - ARTICULATING PAPER	1.91	22.92
3.	20 BX. - AUTOCLAVE BAGS	7.65	153.00
4.	6 BX. - COTTON TIP APPLICATORS 6" (J & J)	4.25	25.50
5.	10 BX. - COTTON ROLLS - 1 1/2"	9.92	99.20
6.	6 BX. - COTTON PELLETS - 2 RICH	1.70	10.20
7.	6 BX. - COTTON PELLETS - 3 RICH	2.08	12.48
8.	6 BX. - COTTON PELLETS - 4 RICH	2.81	16.86
9.	12 EA. - MIXING PADS, DYCAL	.30	3.60
10.	12 EA. - MIXING PADS, ZOE	1.06	12.72
11.	20 BX, - NAPKINS, KAY PEE	12.20	244.00
12.	8 BX. - SPONGES - 2 X 2	46.33	370.64
13.	12 EA. - HANDPIECE CONTRA ANGLE	9.30	111.60
14.	12 EA. - HANDPIECE PROPHY ANGLE SNAP	4.40	52.80
15.	6 GROSS - PROPHY CUP SNAP - SNAP ON	5.90	35.40
16.	12 EA. - ALLOY KERR SPHERALLOY ZN. FREE	No Bid Need more info.	
17.	6 PKG. - COMPOSITE CONCISE	48.60	291.60
18.	1 OKG. - COMPOSITE NUVA SEAL LIQUID - REFILL	42.60	42.50
19.	6 TUBES - LUBRICANT ANT. FILLING	.85	5.10
20.	6 EA. - MATRIX RETAINER TOFFLEMIRE	6.75	40.50
		TOTAL BID	\$ 1619.20

NOTE: ORDER MUST BE DELIVERED WITHIN 30 DAYS AFTER HAVING
BEEN AWARDED BID, OR ORDER MAYBE CANCELED.

MARCH TERM 1977

State of Tennessee }
Hamilton County

MARCH 23, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 377-22

TITLE ACCEPTING THE BID OF T.H. PAYNE CO. FOR FURNITURE (HEALTH DEPT.)
AMOUNTING TO \$1,252.60.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR FURNITURE FOR THE HEALTH DEPARTMENT.

WHEREAS, THE BID OF T.H. PAYNE CO. FOR \$1,252.60 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED MEETING ALL SPECIFICATIONS AND HAVING THE BEST DELIVERY DATE.

NOW, THEREFORE BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED:
THAT THE BID OF T.H. PAYNE CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE.

Approved:
Rejected:


Member of the County Council

M A R C H T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that about a month or so ago the Council authorized the sale of some stock that was donated to the Health Department for furnishing a waiting room at the Health Department. In furtherance of that bequest this furniture has been purchased.)

M A R C H T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY, TENNESSEE

BID OPENING: MARCH 7, 1977
TIME: 12:00 NOON

SUBJECT: FURNITURE - HEALTH DEPT.

APPROX. DELIVERY 8 wks COMPANY NAME: Chattanooga Office Supply

	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
1. 2 SETS - CORNER SEATING ARRANGEMENT WITH TABLE CONSISTS OF: 3 SEATS AND ONE TABLE	<u>\$333.20</u>	<u>\$666.40</u>
2. 5 EA. - CHILDRENS CHAIRS WITH 12" SEATS (THREE (3) TO BE RED AND TWO (2) TO BE WHITE)	<u>19.04</u>	<u>95.20</u>
3. 5 EA. - CHILDRENS CHAIRS WITH 13½" SEATS (TWO (2) RED AND THREE (3) WHITE)	<u>19.04</u>	<u>95.20</u>
4. 2 EA. - CHILDRENS TABLES - 20½" HIGH (ONE RED TOP AND ONE WHITE TOP)	<u>59.15</u>	<u>118.30</u>
5. 2 EA. - CHILDRENS TABLES - 23" HIGH (ONE RED TOP AND ONE WHITE TOP)	<u>59.15</u>	<u>118.30</u>

BRAND NAME: Krueger TOTAL BID PRICE \$ 1093.40

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

**** USE THIS FORM FOR BID PRICES.

**** MARK SEALED BID: "BID - FURNITURE"

ALL ITEMS TO BE F.O.B. CHATTANOOGA, TN.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

(Signature)

PKR/HM

M A R C H T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY, TENNESSEE.

BID OPENING: MARCH 7, 1977
TIME: 12:00 NOON

SUBJECT: FURNITURE - HEALTH DEPT.

APPROX. DELIVERY 45 Days COMPANY NAME: Office Co-Ordinators Inc.

	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
1. 2 SETS - CORNER SEATING ARRANGEMENT WITH TABLE CONSISTS OF: 3 SEATS AND ONE TABLE	<u>488.00</u>	<u>976.00</u>
2. 5 EA. - CHILDRENS CHAIRS WITH 12" SEATS (THREE (3) TO BE RED AND TWO (2) TO BE WHITE)	<u>20.00</u>	<u>100.00</u>
3. 5 EA. - CHILDRENS CHAIRS WITH 13½" SEATS (TWO (2) RED AND THREE (3) WHITE)	<u>20.00</u>	<u>100.00</u>
4. 2 EA. - CHILDRENS TABLES - 20½" HIGH (ONE RED TOP AND ONE WHITE TOP)	<u>67.00</u>	<u>134.00</u>
5. 2 EA. - CHILDRENS TABLES - 23" HIGH (ONE RED TOP AND ONE WHITE TOP)	<u>67.00</u>	<u>134.00</u>
	TOTAL BID PRICE	<u>\$1,444.00</u>

BRAND NAME: Chromcraft and Krueger

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

**** USE THIS FORM FOR BID PRICES.

**** MARK SEALED BID: "BID - FURNITURE"

ALL ITEMS TO BE F.O.B. CHATTANOOGA, TN.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22
JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402

HAMILTON COUNTY

Paul K. Richard, Sr.

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

(sm)

PKR/HM

M A R C H T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY, TENNESSEE

BID OPENING: MARCH 7, 1977
TIME: 12:00 NOON

SUBJECT: FURNITURE - HEALTH DEPT.

APPROX. DELIVERY 3 wk COMPANY NAME: T. H. Payne Company

		<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
1.	2 SETS - CORNER SEATING ARRANGEMENT WITH TABLE CONSISTS OF: 3 SEATS AND ONE TABLE	<u>407.00</u>	<u>814.00</u>
2.	5 EA. - CHILDRENS CHAIRS WITH 12" SEATS (THREE (3) TO BE RED AND TWO (2) TO BE WHITE)	<u>18.70</u>	<u>93.50</u>
3.	5 EA. - CHILDRENS CHAIRS WITH 13½" SEATS (TWO (2) RED AND THREE (3) WHITE)	<u>18.70</u>	<u>93.50</u>
4.	2 EA. - CHILDRENS TABLES - 20½" HIGH (ONE RED TOP AND ONE WHITE TOP)	<u>62.90</u>	<u>125.80</u>
5.	2 EA. - CHILDRENS TABLES - 23" HIGH (ONE RED TOP AND ONE WHITE TOP)	<u>62.90</u>	<u>125.80</u>
		TOTAL BID PRICE	<u>\$1,252.60</u> (NET)

BRAND NAME: Chromecraft & Krueger

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

**** USE THIS FORM FOR BID PRICES.

**** MARK SEALED BID: "BID - FURNITURE"

ALL ITEMS TO BE F.O.B. CHATTANOOGA, TN.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22
JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402

HAMILTON COUNTY

Paul K. Richard, Sr.

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

(Signature)

PKR/HM

7/10/77

M A R C H T E R M 1 9 7 7

RESOLUTION

NO. 377-23

TITLE TO DECLARE KNOLLCREST DRIVE A DISTRICT ROAD.

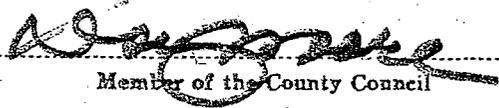
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Knollcrest Drive leading from Harrison-Ooltewah Road in an easterly direction 0.50 of a mile to a temporary cul-de-sac, be declared a district road, 2nd Class.

The above named road is in the 2nd Civil District in Knollcrest Estates Subdivision, on Tax Map #121, has a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and was built by Gamble Bros. Construction Co. for the developer: Curtis Drake.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

State of Tennessee }
Hamilton County

March 23, 1977

M A R C H T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 377-24

TITLE

TO DECLARE ORCHARD VALLEY DRIVE, VINEYARD LANE AND LANTERN RIDGE LANE DISTRICT ROADS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Orchard Valley Drive leading from Standifer Gap Road in a northeasterly direction 0.30 of a mile to Brock Road; that Vineyard Lane leading from Orchard Valley Drive in a northerly direction 0.02 of a mile to a cul-de-sac; that Lantern Ridge Lane leading from Orchard Valley Drive in a northerly direction 0.02 of a mile to a cul-de-sac, be declared district roads, 2nd Class.

The above named roads are in the 2nd Civil District in Cambridge Estates Subdivision, on Tax Map #149, have a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Stein Construction Co. for the developer: Porter Yarbrough. Orchard Valley Drive has a 50' right-of-way and Vineyard Lane and Lantern Ridge Lane have 40' rights-of-way.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

M A R C H T E R M 1 9 7 7
RESOLUTION

NO. 377-25

TITLE TO DECLARE THATCHWOOD ROAD A DISTRICT ROAD

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Thatchwood Road leading from Thatch Road in an easterly and northerly direction 0.15 of a mile to a cul-de-sac, be declared a district road, 2nd Class.

The above named road is in the 2nd Civil District in Thatchwood Subdivision, on Tax Map #60, has a 50' right-of-way, 4" stone base, 2" plant mix pavement with asphalt curbs and was built by Gamble Construction Co. for the developer: Calvin Payne.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

M A R C H T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing three (3) Resolutions were unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that these are all subdivision roads and meet County specifications.)

M A R C H T E R M 1 9 7 7
A RESOLUTION

NO. 377-26

TITLE AUTHORITY TO ACCEPT OFFER OF ROBERT D. BRYANT AND WIFE, AOATA, TO PURCHASE A 350' X 150' ⁺, IRREGULAR SHAPED UNRECORDED TRACT ON LOVELL ROAD. STATE TAX NO. 66-90, REEVES TAX NO. 1520D-5-8 IN THE AMOUNT OF \$999.47.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, a 350' x 150' ⁺, irregular shaped unrecorded tract on Lovell Road, State Tax No. 66-90. Reeves Tax No. 1520D-5-8 was purchased by Hamilton County on account of unpaid taxes; and

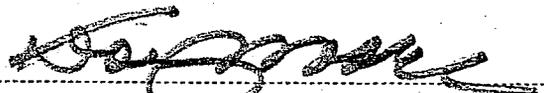
WHEREAS, the property has been appraised at a value of \$999.47; and

WHEREAS, Hamilton County has received an offer of \$999.47 from Robert D. Bryant and wife, Aoata.

NOW, THEREFORE, BE IT RESLOVED, that the said offer of \$999.47 be approved and the County Judge be authorized to execute a quitclaim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, That the County Judge is authorized to proceed with the closing of the transaction and the collection of court costs and expenses of the sale, disburse the balance pro rata, based on the tax rate of Hamilton County.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Action taken Adopted

M A R C H T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this is back tax property.)

State of Tennessee }
Hamilton County

March 23, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 377-27

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE SUCH AGREEMENTS AS ARE NECESSARY FOR THE ACQUISITION OF CERTAIN REAL PROPERTY IN NORTHEAST HAMILTON COUNTY AND TO PAY A CERTAIN AMOUNT THEREFOR.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, pursuant to the stated intention of this County Council to construct four (4) multi-purpose facilities designed principally for fire protection purposes, authorization was granted to the County Judge to take necessary actions to acquire real property for the placement of said facilities thereon; and

WHEREAS, a tract located at Grasshopper Road and Birchwood Pike, fronting on Birchwood Pike and being five (5) acres in size, more or less, has been offered to Hamilton County by the owners thereof, David Boyd, et al, the consideration requested being Six-Thousand Dollars (\$6,000.00); and

WHEREAS, the Director of Public Works and Highways has determined that the acquisition of the aforesaid tract would be auitable for the fire protection purposes designed therefor, and also would be useful for other governmental purposes, including recreational development.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Ju-ge is hereby authorized to enter into and execute such agreements as are necessary for the acquisition of the real property hereinabove described, and is further authorized to make payment in the amount of Six-Thousand Dollars (\$6,000.00) therefor.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

M A R C H T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was a piece of property designated as a proposed site for one of the County fire stations. He stated that it is on Birchwood Pike near Grasshopper Road.)

M A R C H T E R M 1 9 7 7

State of Tennessee }
Hamilton County

MARCH 23, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 377-28

TITLE ACCEPTING THE BID OF NOLAND COMPANY FOR FIRE MAIN PIPING AMOUNTING TO \$3,178.60.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

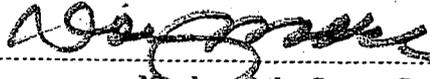
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR FIRE MAIN PIPING FOR THE MEDICAL SERVICES CENTER AT SODDY-DAISY.

WHEREAS, THE BID OF NOLAND COMPANY FOR \$3,178.60 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF NOLAND COMPANY IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

M A R C H T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was for the Sequoyah Health Center.)

MARCH TERM 1977

Fire Main Piping 3-14-77 ✓

Pipes Supply Hajira Island

	1	2	3
574' Iron Pipe	2554.20	2411.64	2387.88
1 ea 6" M.S. Post. Ind. Valve	189.54	159.20	165.96
1 ea 6" Post Indicator	218.70	183.15	184.63
1 ea 6" Fire Hydrant	444.91	311.10	326.84
1 ea 6" M.S. Tee	52.48	86.60	63.77
1 ea 6" M.S. 45° Bend	51.58	60.95	39.58
	3541.91	3212.04	3178.60

Delivery - 14 days 3-4 weeks May 1

MARCH TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MARCH 3, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: FIRE MAIN PIPING AND RELATED MATERIALS
SEE ATCHED LIST AND SPECIFICATIONS

- | | | |
|----|--|-------------|
| 1. | 594 FT. - DUCTILE IRON PIPE (OR EQUAL) U.S. PIPE | \$ 2,411.64 |
| | FIG G 635 STOCKHAM | |
| 2. | 1 EA. - 6" M.J. POST INDICATOR VALVE | \$ 159.20 |
| | FIG G 951 STOCKHAM | |
| 3. | 1 EA. - 6" POST INDICATOR | \$ 183.15 |
| 4. | 1 EA. - 6" FIRE HYDRANT M & H 129 | \$ 311.10 |
| | 3 WAY M. J ENDS | |
| 5. | 1 EA. - 6" M.J. TEE | \$ 86.00 |
| 6. | 1 EA. - 6" M.J. 45 DEGREE BEND | \$ 60.95 |

COMPANY NAME: HAJOCA CORPORATION TOTAL BID PRICE: \$ 3,212.04
APPROX. DELIVERY DATE: 3 TO 4 WEEKS

DATE: MARCH 14, 1977

TIME: 1:30 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - PIPING"

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

3-14-77
HAJOCA CORPORATION

Woody Wilson
WOODY WILSON, ESTIMATOR

** PKR/HM

MARCH TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37409

MARCH 3, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: FIRE MAIN PIPING AND RELATED MATERIALS
SEE ATCHED LIST AND SPECIFICATIONS

- | | | |
|----|--|-------------------|
| 1. | 594 FT. - DUCTILE IRON PIPE (OR EQUAL) | \$ <u>2387.88</u> |
| 2. | 1 EA. - 6" M.J. POST INDICATOR VALVE
A2052-20 MUELLER | \$ <u>165.90</u> |
| 3. | 1 EA. - 6" POST INDICATOR
A-20800 SIZE A MUELLER | \$ <u>184.63</u> |
| 4. | 1 EA. - 6" FIRE HYDRANT
A-24015 3WAY MUELLER | \$ <u>336.84</u> |
| 5. | 1 EA. - 6" M.J. TEE | \$ <u>63.77</u> |
| 6. | 1 EA. - 6" M.J. 45 DEGREE BEND | \$ <u>39.58</u> |

COMPANY NAME: NOLAN CO (PAT KELLEY) TOTAL BID PRICE: \$ 3178.60
APPROX. DELIVERY DATE: 1 MAY 77

DATE: MARCH 14, 1977

TIME: 1:30 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - PIPING"

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(Signature)

PKR/HM

M A R C H T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MARCH 3, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: FIRE MAIN PIPING AND RELATED MATERIALS
SEE ATCHED LIST AND SPECIFICATIONS

1.	594 FT. - DUCTILE IRON PIPE (OR EQUAL)	\$ 4.30' - 2554.20
2.	1 EA. - 6" M.J. POST INDICATOR VALVE	\$ 189.54
3.	1 EA. - 6" POST INDICATOR	\$ 218.70
4.	1 EA. - 6" FIRE HYDRANT	\$ 444.91
5.	1 EA. - 6" M.J. TEE	\$ 82.98
6.	1 EA. - 6" M.J. 45 DEGREE BEND	\$ 51.58

COMPANY NAME: Piping Supply Company TOTAL BID PRICE: \$ 3,541.91
APPROX. DELIVERY DATE: 14 Days

DATE: MARCH 14, 1977 TERMS: Net 30 Days

TIME: 1:30 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID - PIPING"

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(ln)

PKR/HM

MARCH TERM 1977

State of Tennessee }
Hamilton County

March 23, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 377-30

TITLE TO AUTHORIZE SUBMISSION OF LEGISLATION TO AMEND THE HAMILTON COUNTY EMPLOYEE'S PENSION SYSTEM.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the Hamilton County Council authorized an actuarial study of the County Pension System to determine the feasibility of allowing membership of County employees in the Tennessee Consolidated Retirement System; and

WHEREAS, this study is not now complete; and

WHEREAS, the State Legislature has requested that all private act amendments be introduced by March 28, 1977; and

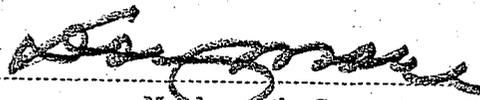
WHEREAS, the Private Acts relating to the County's Pension System will need amending if the study indicates that it is feasible to allow said membership.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL IN SESSION ASSEMBLED: That the County Council allow the County Judge to submit amendments to the Private Acts relating to the County Pension System that will allow, with Pension Board and County Council approval the membership of County employees in the Tennessee Consolidated Retirement System. This legislation should allow for the Council to permit present employees one or more options, such as whether to join the State System, to remain in the County System or to reject both systems. It should also allow payments from the present system to the State System after actuarial determinations of the amount needed to fund the present system, and such other provisions as may be required or desired to permit implementation of such changes.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:

Rejected:


Member of the County Council

M A R C H T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore said this legislation would permit the intergration of the County Pension System with the Tennessee Consolidated Retirement System. Judge Moore stated that he had received from Nashville a report indicating that it is feasible to pursue the possibility of making available to County employees membership in the State retirement system. Judge Moore stated that this authorization was necessary now in view of the cutoff date for submitting private act amendments by Monday and will permit County employees to participate in the State Retirement System as well as or in lieu of the County system. County employees could belong to only one but would be permitted to elect which one. Some employees would find it advantageous to remain in the County Pension System with the limited maximum but others would find it to their advantage to go into the State system.)

M A R C H T E R M 1 9 7 7

Judge Moore asked if there were any delegations to appear before the Council.

Mr. Homer Lawrence appeared, requesting that the ball field which had been begun at the County land fill be completed.

Judge Moore stated that when the landfill was authorized almost 3 years ago part of the proposal was that a ball field be made on Birchwood Pike on part of this land. The field was begun but is just chert and Mr. Lawrence was requesting that the field be put in condition so that area residents could use it. Judge Moore said that he felt this was a reasonable request.

ON MOTION of Councilman Mayfield, seconded by Councilman Long, to authorize Judge Moore to take whatever action was necessary to accomplish the finishing of this ball field. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

Councilman Fuller noted that "Homer" is a great name if you want a ball field. He added that he realized that statement was not a classic but it was the best he could do.

ON MOTION of Councilman Mayfield, seconded by Councilman Long, that the records of the County Court Clerk's office for December, 1976, be accepted, treat same as read, approved, and filed and made a matter of record. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

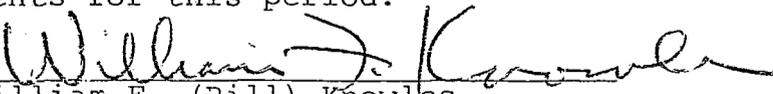
FOR THE MONTH OF DECEMBER 1976

M A R C H T E R M 1 9 7 7

William F. (Bill) Knowles		\$2948.34
Barbara Adams		1149.21
Madolyn Bales		1073.07
Jack F. Beaton		1938.45
Louise Conner		1449.21
Geraldine Dent		1073.07
Gwendolyn Fletcher		1073.07
Jett Hatfield		1073.07
Betty Herring		1073.07
Donald Hixson		1444.50
W. H. Jett		1191.24
Pat Jones		1073.07
Betty C. Kyle		1149.21
Betty Lynch		1149.21
Frances Marlowe		1149.21
Marilyn McCollum		1073.07
Betty Sue Pauley		900.00
Karen J. Poland		766.14
Elmo Pruitt		1211.52
Ruth Schmid		1259.28
Theresa Stanley		1157.16
Betty Sutherland		1100.76
Ray Tate		1073.07
Frances Taylor		1073.07
Estil Varner		1743.75
Kittie Wallace		1073.07
Carolyn Williams		1407.45
Janis J. Wilson		1073.07
Ben Woodard		1246.14
D'Wayne S. Young		<u>1037.07</u>
		36901.62 *
<u>OTHER DISBURSEMENTS</u>		
Extra Clerks	700.00	
Auto Expense	139.05	
Publications	8.50	
Postage	92.00	
Miscellaneous	<u>310.95</u>	
		1250.50
<u>TOTAL FEES COLLECTED DECEMBER 1976</u>		18345.80
<u>TOTAL OPERATIONAL EXPENSES DECEMBER 1976</u>		38152.12
<u>TOTAL EXCESS FEES REMITTED THIS REPORT PERIOD</u>		.00
<u>TOTAL EXCESS FEES WITHDRAWN THIS PERIOD</u>		15000.00
<u>PREVIOUS BANK BALANCE FORWARDED</u>		8998.41
<u>BANK BALANCE FEE ACCOUNT</u>		4192.09
<u>TOTAL EXCESS FEES REMITTED TO DATE</u>		132998.03
<u>TOTAL EXCESS FEES WITHDRAWN AND OWING TO DATE</u>		45000.00

*includes 3
pay periods.

This is to certify that this is a true and correct report of the receipts and disbursements for this period.


William F. (Bill) Knowles
County Court Clerk

M A R C H T E R M 1 9 7 7

Judge Moore stated that Dr. David McCallie and Jim Lamb, Erlanger Hospital administrator, had appeared upstairs at the first portion of this meeting to explain a lengthy amendment to the Hospital Authority Act. Judge Moore stated that this in essence would enable the Hospital Authority to sell bonds. Judge Moore said that the act as originally drawn up had faults not acceptable to the bond attorneys and this amendment is an effort to correct these faults.

ON MOTION of Judge Moore, seconded by Councilman Mayfield, that the County Council recommend to the Hamilton County Legislative Delegation that this legislation be introduced, with the provision that in the event any amendment is needed the Council reserves the right to make these requests after the Council members have more time to look at the Act and consult with the City and County Attorneys. Judge Moore said a great deal of pressure has been created due to the fact that Monday is the cut-off date for the introduction of both public and private acts. He said that heretofore private acts were not governed by this cut-off date but under a new process this year even private bills are run through the committee process, and all bills must go through on the same date. Judge Moore stated that no one had anticipated that this was going to occur and they got into a time jam with this proposed legislation.

Councilman Penley asked if this would go before the Legislative delegation and then come back to Hamilton County for a referendum. Judge Moore said that there would be no referendum, that after approval by the Legislature it would come back to this body and would have to be approved by a 2/3 majority (or 4 votes). Councilman Penley said under the circumstances he felt that he would have to pass, that he had had only about 10 minutes to look at it and felt he could not vote under these circumstances. Judge Moore explained that all the Council was doing was recommending introducing it. Judge Moore said that under our system before an act is introduced, it must receive the recommendation of this body (the Council).

M A R C H T E R M 1 9 7 7

Councilman Penley said if they would have time to really go over it and offer changes, then he could vote for the introduction of it.

Earl Freudenberg of WDOD asked Judge Moore to explain the clause added on default. Judge Moore said that a provision is added to the Act that in event of default the County could step in and pay off the outstanding balances and prevent the institution from going at public sale. He said this would assure an opportunity for the County to keep a public institution rather than having the hospital sold at a foreclosure sale. Judge Moore added that this is a remote possibility, that we do not expect default, that we expect Mr. Lamb to make an increasingly good record. (Copy of amendment to Hospital Authority Act attached.)

The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

M A R C H T E R M 1 9 7 7

Summary of Major Provisions of the Amendments of the Hospital Authority Act.

1. Provides for transfer of personal property as well as real property from the City and the County to the Hospital Authority. The original Act did not mention transfer of personal property.
2. Provides a reversionary clause which transfers property conveyed to the Hospital Authority by the County back to the City and County in the event the Hospital Authority ceases to exist.
3. Provides for a modification in the appointments to the Board of Trustees. Upon strong recommendations of the bond attorney, The appointments made by the Medical Society, Chancellors of the Chancery Courts and Legislative Delegation under the amendments will be as follows: One Trustee will be appointed by the Mayor with the advice of the President of the Chattanooga-Hamilton County Medical Society, Inc., acting with the approval of a majority of the House of Delegates of the Society; one Trustee will be appointed by the County Judge with the advice of the Chancellors of the Chancery Courts of Hamilton County; and one Trustee shall be appointed jointly by the Mayor and Judge with the advice of the majority of ^{the} Legislative Delegation. The remaining eight appointments remain as provided by the original Act. All appointments require approval by a majority of the respective governing bodies (i. e. Board of Commissioners and County Council).
4. Terms of office will begin and expire on November 1 of any particular year. This will provide consistency in knowing

M A R C H T E R M 1 9 7 7

Amendment to Act
Page 2

- when a Board member's term expires. The current members will continue to serve on the Board and for the terms appointed. In addition the provisions that no member may serve for more than eight consecutive years on the Hospital Authority Board remains but past service on the former Board of Erlanger does not count toward the eight years maximum.
5. A section on definitions is included to help clarify understanding of terminology in the Act.
 6. A new and extremely detailed section on issuance of bonds has been added as recommended by bond attorney.
 7. The appointments to the Financial Review Committee have been simplified and will be made as follows: three by the County Judge with approval of a majority of the County Council; two by the Mayor with approval by a majority of the Board of Commissioners. Also the stipulation of the qualifications (i. e. accountant, banker and attorney) have been removed. All members of the committee must be citizens of Hamilton County. The County Auditor and City Auditor will continue to be designated members of the committee.
 8. In addition to the responsibilities given to the Financial Review Committee by the original Act, the committee will also select an independent firm which will provide an appraisal of existing hospital property for bond issuance purposes.
 9. Provides a new section which specifically states that the Authority is performing a public function and as such all properties owned by the Authority as well as income and

Amendment to the Act
Page 3

bonds or notes are exempt from taxes in the State of Tennessee.

10. Provides a new section which states that the Authority is a public non-profit ^{Corporation} ~~cooperation~~ and no part of its net earnings remaining after payments of expenses shall inure to the benefit of any individual, firm or cooperation.
11. A new provision shall prevent any liability being extended to the City or County for the payment of principal or interest on bonds or notes of the Authority.
12. A new provision that the Authority will be guided in its bidding policies by the provisions of policies that shall govern the County.

M A R C H T E R M 1 9 7 7

AN ACT to amend Chapter 297 of the 1976 Private Acts of Tennessee entitled "AN ACT to create a Governmental Hospital Authority to own and operate Baroness Erlanger Hospital, T. C. Thompson Children's Hospital and other related facilities and provide for the establishment and organization of a Board of Trustees for the operation thereof," relative to the Board of Trustees of said Hospital Authority and the powers and duties thereof, to the issuance of bonds and other obligations by the Authority and the securing thereof, to the Financial Review Committee with respect to the Authority and the duties and powers thereof, and to other provisions with respect to the duties and obligations of the Authority, and validating and reenacting said Chapter No. 297 and ratifying all acts of the Board of Trustees of the Authority.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF
TENNESSEE:

SECTION 1. Chapter 297 of the Private Acts of 1976 is amended by amending Section 1 thereof to read as follows:

"SECTION 1. A governmental Hospital Authority to be known as the Chattanooga-Hamilton County Hospital Authority, is hereby created and established for and on behalf of Hamilton County, Tennessee, including all incorporated municipalities in said County, for the purpose of performing a governmental function by operating Baroness Erlanger Hospital and T. C. Thompson Children's Hospital and such other similar or associated hospitals and existing health centers deemed appropriate to be operated as sole operator for the purpose of providing health care facilities and programs for the residents of Hamilton County, Tennessee."

SECTION 2. Chapter 297 of the Private Acts of 1976 is amended by deleting the first paragraph of Section 2 thereof and by substituting for such paragraph two new paragraphs to read as follows:

"SECTION 2. The Hospital Authority shall be operated upon the tracts and parcels of real property owned jointly by Hamilton County and the City of Chattanooga, Tennessee and on which are situated the Baroness Erlanger Hospital and the T. C. Thompson Children's Hospital or upon any other real property acquired by the Authority through gift and purchase. The City and the County are authorized and directed to convey and assign all real and personal property constituting the Baroness Erlanger Hospital and the T. C. Thompson Children's Hospital to the Authority.

"In the event the Authority shall at any time cease to exist as the operator of Baroness Erlanger Hospital, T. C. Thompson Children's Hospital and such other similar or associated hospitals and existing health centers deemed appropriate to be operated as sole operator, the real estate which was owned on August 5, 1976, by the County and the City and conveyed to the Authority by the County and the City, shall revert in fee simple to the County and the City, in the same proportion as it was owned by them on such date, subject to such encumbrances as may be on said property at the time of reversion. If the Authority shall at any time cease to use any such parcel or parcels of said real estate for hospital or related purposes for a period of two (2) years, then the County and the City shall have the option to require transfer to them of title to such parcel or parcels in fee simple, subject to such encumbrances as may be on said property at the time of such transfer of title, in the same proportion as such parcel or parcels were previously owned by the County and the City. In the event that either the County or the City shall elect not to exercise its option with respect to any such parcel of real estate, then the other of them shall have the option to require transfer to it of the entire parcel or parcels of real estate in question. In the event that neither the County nor the City decide that they wish to exercise said option, then the Authority shall have the right to dispose of such property in whatever manner it deems appropriate."

SECTION 3. Chapter 297 of the Private Acts of 1976 is

amended by amending Section 3 thereof to read as follows:

"SECTION 3. Said Hospital Authority, shall be operated and controlled by a Board of Trustees consisting of eleven (11) members who shall serve without compensation but who shall be indemnified by the Authority for any liability they might incur while acting in such capacity other than from culpable negligence. The original members of the Board of Trustees and their respective terms of office are declared to be those individuals whose names are set out below, and upon expiration of such terms the members of the Board of Trustees shall be appointed by the County Judge of the County and the Mayor of the City for four (4) year terms as provided in the next succeeding paragraph hereof. The following are confirmed as the original members of the Board of Trustees and shall hold office for terms ending as follows (or until their successors are appointed):

<u>Name of Trustee</u>	<u>Successor to be Appointed by</u>	<u>Term of Office Expires</u>
David P. McCallie, M.D.	Mayor	11-1-80
Mrs. Vi Ketchersid	County Judge	11-1-80
Stan Guthrie	County Judge (with advice of Chancellors)	11-1-80
Harry W. McKeldin, Jr.	Mayor	11-1-79
Sebert Brewer, Jr.	County Judge	11-1-79
Don J. Russell, M.D.	Mayor (with advice of medical society)	11-1-79
J. E. Lawrence	Mayor	11-1-78
John C. Cantrell	County Judge	11-1-78
Claude Ramsey	Mayor and County Judge (with ad- vice of legisla- tive delegation)	11-1-78
Charles Griffin	Mayor	11-1-77
Forrest Cate, Jr.	County Judge	11-1-77

"The method of appointment of the members of the Board of Trustees after the expiration of the terms of the original members of such Board shall be as follows: The Mayor of the City shall appoint five (5) trustees with the approval of a majority

of the members of the Board of Commissioners; provided, that one such member shall be so appointed by the Mayor with the advice of the President of the Chattanooga-Hamilton County Medical Society, Inc., acting with the approval of a majority of the House of Delegates of said Society. The County Judge of the County shall appoint five (5) trustees with the approval of a majority of the members of the County Council; provided, that one such member shall be so appointed by the County Judge with the advice of the Chancellors of the Chancery Courts of Hamilton County. Said Mayor and County Judge shall jointly appoint one (1) trustee with the advice of a majority of the Legislative Delegation and with the approval of a majority of members, respectively, of the Board of Commissioners and of the County Council.

"Upon the expiration of the term of office of any trustee his successor shall be appointed for a term of four (4) years by the authority appointing the trustee whose term has expired. The original trustees, for all purposes of this section, shall be considered to have been appointed by the Mayor and/or the County Judge as indicated in the above tabulation.

"Any member so appointed to the Board of Trustees may, for reasonable cause, be removed from his or her office in the same manner and by the same authority as such member was appointed to office; provided that such removal shall be preceded by a full hearing and adequate notice of such hearing. 'Reasonable cause' shall include, but shall not be limited to, misconduct in office, failure to perform duties prescribed by this Act or other applicable law, or failure to diligently pursue the objectives for which the Authority was created.

"Vacancies on the Board of Trustees caused by any reason whatsoever, shall be filled by appointment of the authority who appointed the trustee vacating the office, but without the necessity of approval and advice otherwise herein required. A trustee so appointed shall hold office for the remainder of the term of the trustee vacating the office.

"A member of the Board of Trustees may serve as such trustee for not more than eight (8) consecutive years, excluding any previous service as a member of the board of trustees of Baroness Erlanger Hospital and/or T. C. Thompson Children's Hospital."

M A R C H T E R M 1 9 7 7

The occupancy of their respective offices by the present members of the Board of Trustees (being those individuals enumerated in amended Section 3 above) is hereby ratified and confirmed and all official acts heretofore taken or performed by said Board of Trustees are hereby ratified and confirmed.

SECTION 4. Chapter 297 of the Private Acts of 1976 is amended by repealing Section 4 thereof and substituting therefor a new Section 4 to read as follows:

"SECTION 4. Whenever used in this Act, unless a different meaning clearly appears from the context, the following terms whether used in the singular or the plural shall be given the following respective interpretations:

'Authority' or 'Hospital Authority' means the Chattanooga-Hamilton County Hospital Authority as created by this Act.

'Board of Commissioners' means the Board of Commissioners of the City.

'Board of Trustees' means the Board of Trustees of the Authority as provided for in this Act.

'Bonds' means bonds of the Authority authorized to be issued by this Act.

'Chief Executive Officer' means, in the context requires, the President of the Authority, the Mayor of the City, and the County Judge of the County.

'City' means the City of Chattanooga, Tennessee.

'County' or 'Hamilton County' means Hamilton County, Tennessee.

'County Council' means the County Council of the County.

M A R C H T E R M 1 9 7 7

'County Judge' means the County Judge or such other chief executive officer of the County as may be created by subsequent law.

'Financial Review Committee' means the Financial Review Committee provided for in this Act.

'Hamilton County Sales Tax Agreement' means the agreement between the City and the County, dated as of March 23, 1966.

'Legislative Delegation' means the Hamilton County Delegation to the Legislature of Tennessee, being the Senators elected from the tenth and eleventh senatorial districts and the Representatives elected from the twenty-fifth, twenty-sixth, twenty-seventh, twenty-eighth, twenty-ninth, thirtieth and thirty-first districts.

'Mayor' means the Mayor of the City or such other chief executive officer of the City as may be created by subsequent law.

'Notes' means notes of the Authority authorized to be issued by this Act. 'Short Term Notes' means non-renewable notes having a term no longer than three (3) years. 'Long Term Notes' means renewable Short Term Notes and Notes having a term longer than three (3) years.

'Project' or 'Facility' shall mean any one or combination of buildings, structures or facilities owned by the Authority, including the site therefor and all machinery and equipment therein or necessary to the operation thereof, and shall include expressly the Baroness Erlanger Hospital and the T. C. Thompson Children's Hospital."

SECTION 5. Chapter 297 of the Private Acts of 1976 is amended by repealing Section 5 thereof and by renumbering Section 6 thereof as Section 5.

M A R C H T E R M 1 9 7 7

SECTION 6. Section 297 of the Private Hospital Act is amended by renumbering Section 7 thereof as Section 6 and amending said renumbered Section 6 to read as follows:

"SECTION 6. The Board of Trustees shall be vested with the full, absolute and exclusive authority and responsibility for the complete operation, management, conduct and control of the business and affairs of the Hospital herein created. This authority and responsibility shall include, but shall not be limited to, the establishment, promulgation and enforcement of the rules, regulations and policies of the Hospital, the granting of or the refusal of hospital staff privileges, the upkeep and maintenance of all property, the administration of all financial affairs of the Authority, including pledging of assets for expansion and improvement of the Hospital and any other necessary financial needs of the Authority. The Authority shall have, but shall not be limited to, the following powers, together with all powers incidental thereto or necessary to the performance of those hereinafter stated: (1) to sue and be sued and to prosecute and defend at law or in equity, in any court having jurisdiction of the subject matter and of the parties thereto; (2) to have and to use an official seal and to alter the same at pleasure; (3) to acquire, by purchase, construction, exchange, gift, lease, or otherwise, and to improve, maintain, extend, and operate hospital and related facilities within the corporate limits of Hamilton County, including, but not expressly, but without limitation, professional office buildings, ancillary residence buildings, data processing facilities, and including, but not

real and personal properties which the Trustees may deem necessary to acquire with and regardless of whether such facilities shall then be in existence; to execute all contracts, agreements, and instruments with any person, partnership, firm, corporation, association, union, or government, federal, state, county or municipal, including but not limited to bonds, mortgages, notes and other securities, and contracts for the purchase, lease, and operation of clinic facilities; (5) subject to the provisions of Section 2 hereof, to sell, lease, donate, and convey any or all of its real and personal property, and to do so ever its Board of Trustees shall determine to be in furtherance of the purposes for which the Authority was created; (6) to issue and to pay for its bonds and notes for the purpose of exercising any of its powers; (7) as security for the principal of and interest on any notes so issued and any agreements entered into in connection therewith, to mortgage and pledge all or any part of its facilities or any part or portion of the real or personal property then owned or thereafter acquired, and to pledge all or any portion of the revenues and assets of the Authority or from any thereof; (8) to employ and pay compensation to such employees and agents, attorneys, accountants, engineers, architects, and financial consultants, as the Board of Trustees shall deem necessary for the business of the Authority; and (9) to establish by resolution all rules and regulations not inconsistent with the provisions of this Act, deemed necessary for the management of the Authority's affairs.

M A R C H T E R M 1 9 7 7

"No contract, except for personal services or lease obligations involving an expenditure exceeding Two Thousand Five Hundred Dollars (\$2,500.00), nor several proposed contracts aggregating more than Two Thousand Five Hundred Dollars (\$2,500.00), for the same general work or kind of work, supplies or equipment, shall be awarded until after at least one advertisement in some newspaper of general circulation published in the County at least ten (10) days before such contract is awarded or supplies purchased, and then only to the lowest and best bidder. Said bids shall be sealed and filed with the Secretary, who shall publicly open them on the date specified and not prior thereto. No entire project or purchase involving the same type of work, equipment or supplies shall be split into small contracts. Nothing in this paragraph shall be construed to apply to the issuance of bonds or notes by the Authority.

"Purchases and contracts involving an expenditure of not more than Two Thousand Five Hundred Dollars (\$2,500.00) shall be made in conformity with the rules and regulations adopted by the Board of Trustees.

"The Authority shall prescribe reasonable rates, fees and charges for the services and facilities furnished by the Authority and shall revise such rates, fees and charges from time to time so as to produce revenue at least sufficient to pay the principal of and interest on all bonds and other obligations issued by the Authority, including reserves therefor, and to pay the cost of maintaining and operating its facilities."

9

M A R C H T E R M 1 9 7 7

SECTION 7. Chapter 297 of the Private Acts of 1977 amended by the addition of a new Section 7 thereto to read as follows:

"SECTION 7. Except as herein otherwise expressly provided, all bonds issued by the Authority shall be payable solely out of and secured by a pledge of all or any portion of the revenues and receipts derived from the Authority's projects or of any thereof as may be designated in the proceedings of the Board of Trustees under which such obligations shall be authorized to be issued and may be secured by a mortgage or deed of trust covering all or any part of the projects from which the revenues and receipts so pledged may be derived, as such projects may thereafter be extended or enlarged; provided, that notes issued in anticipation of the issuance of bonds may be retired out of the proceeds of such bonds. The proceedings under which the bonds are authorized and any such mortgage or deed of trust may contain agreements and provisions respecting the maintenance of the facilities covered thereby, the establishment of rates, fees and charges for the services and facilities furnished by the Authority, the creation and maintenance of special funds from the revenues of the Authority and the rights and remedies available in the event of default, all as the Board of Trustees shall determine advisable and not in conflict with the provisions of this Act. Each pledge, mortgage and deed of trust made for the benefit or security of any bonds of the Authority shall continue in effect until the principal of and interest on the bonds for the benefit for which the same were made shall have been fully paid. In the event of default in such payment or in any agreement of the Authority made as a part of the contract under which the bonds were issued, whether contained in the proceedings authorizing the bonds or in any mortgage or deed of trust executed as security therefor, such payment or agreement may be enforced by suit, mandamus, the appointing of a receiver in equity or by foreclosure of any such mortgage or deed of trust, or any one or more of such remedies.

10

M A R C H T E R M 1 9 7 7

"Such bonds may be executed and delivered by the Authority at any time and from time to time, may be in such form and denominations and of such terms and maturities, may be subject to redemption prior to maturity either with or without premium, may be in fully registered form or in bearer form registrable either as to principal or interest or both, may bear such conversion privileges and be payable in such instalments and at such time or times not exceeding forty (40) years from the date thereof, may be payable at such place or places whether within or without the state of Tennessee, may bear interest at such rate or rates payable at such time or times and at such place or places and evidenced in such manner, may be executed by such officers of the Authority, and may contain such provisions not inconsistent herewith, all as shall be provided in the proceedings of the Board of Trustees whereunder the bonds shall be authorized to be issued. Any bonds of the Authority may be sold at public or private sale for such price and in such manner and from time to time as may be determined by the Board of Trustees to be most advantageous, and the Authority may pay all expenses, premiums and commissions which its Board of Trustees may deem necessary or advantageous in connection with the issuance thereof.

"Proceeds of bonds and notes issued by the Authority may be used for the purpose of constructing, acquiring, reconstructing, improving, equipping, furnishing, bettering, or extending any Project or Projects, including the payment of interest on the bonds during construction of any such project and for six (6) months after the estimated date of completion, the payment of engineering, fiscal, architectural, bond insurance and legal expenses incurred in connection with such project and the issuance of the bonds, and the establishment of a reasonable reserve fund for the payment of principal of and interest on such bonds in the event of a deficiency in the revenues and receipts available for such payment. Any bonds and long term notes shall, except as herein otherwise expressly provided, be issued for capital expenditures and none of the proceeds shall be used for operational expenditures or routine maintenance needs.

"Except as hereinafter in this paragraph provided, the amount of bonds and notes of the Authority which may be issued at any time, together with any bonds and notes of the Authority then outstanding (other than outstanding bonds and notes to be refunded from the

M A R C H T E R M 1 9 7 7

proceeds of such bonds to be issued), shall not exceed an amount equal to ninety per cent (90%) of the sum of the value of the existing plant, property and equipment of the Authority at the time of issuance of such bonds plus the contract price of the improvements to be constructed, acquired and installed from the proceeds of such bonds, less (1) the principal amount outstanding, if any, of such bonds as may have been issued by the County for the expansion, remodeling, repairing, equipping, and/or construction of all of any part of Baroness Erlanger Hospital and/or T. C. Thompson Children's Hospital, and (2) the amount, if any, of any unfunded portion of the employees' pension fund of Baroness Erlanger Hospital and/or T. C. Thompson Children's Hospital. Plant, property and equipment for the purpose of the preceding sentence shall be stated at market value as determined by a professional appraisor to be made at the direction of the Financial Review Committee. A certificate of such professional appraisor with respect to the value of such plant, property and equipment, a certificate of the County Judge of the County with respect to outstanding bonds of the County for such hospital purposes, and a certificate of the chief financial officers of the Authority with respect to the unfunded portion of such employees' pension fund shall each be conclusive for the purposes of determining the amount of bonds and notes which may be issued pursuant to this paragraph. The limitations expressed in this paragraph shall not apply to the issuance of refunding bonds.

"Any bonds or notes of the Authority at any time outstanding may at any time and from time to time be refunded by the Authority by the issuance of its refunding bonds in such amount as the Board of Trustees may deem necessary, but not exceeding the sum of the following: (a) the principal amount of the obligations being refinanced; (b) applicable redemption premiums thereon; (c) unpaid interest on such obligations to the date of delivery or exchange of the refunding bonds; (d) in the event the proceeds from the sale of the refunding bonds are to be deposited in trust as hereinafter provided, interest to accrue on such obligations from the date of delivery to the first or any subsequent available redemption date or dates selected, in its discretion, by the Board of Trustees, or to the date or dates of maturity, whichever shall be determined by the Board of Trustees to be most advantageous or necessary to the Authority; and (e) expenses, premiums and commissions of the Authority, including bond discount, deemed by the Board of Trustees to be necessary for the issuance of the refunding bonds. A determination by the Board of Trustees that any refinancing is

M A R C H T E R M 1 9 7 7

advantageous or necessary to the Authority, or that any of the amounts provided in the preceding sentence should be included in such refinancing, or that any of the obligations to be refinanced should be called for redemption on the first or any subsequent available redemption date or permitted to remain outstanding until their respective dates of maturity, shall be conclusive.

"Any such refunding may be effected either by the exchange of the refunding bonds for the obligations to be refunded thereby with the consent of the holders of the obligations so to be refunded, or by sale of the refunding bonds and the application of the proceeds thereof to the payment of the obligations to be refunded thereby, in the manner herein provided.

"Prior to the issuance of the refunding bonds, the Board of Trustees shall cause notice of its intention to issue the refunding bonds, identifying the obligations proposed to be refunded and setting forth the estimated date of delivery of the refunding bonds, to be given to the holders of the outstanding obligations by publication of an appropriate notice one (1) time each in a newspaper having general circulation in Hamilton County and in a financial newspaper published in New York, New York, and having national circulation. As soon as practicable after the delivery of the refunding bonds, and whether or not any of the obligations to be refunded are to be called for redemption, the Board of Trustees shall cause notice of the issuance of the refunding bonds to be given in the manner provided in the preceding sentence.

"If any of the obligations to be refunded are to be called for redemption, the Board of Trustees shall cause notice of redemption to be given in the manner required by the proceedings authorizing such outstanding obligations.

"The principal proceeds from the sale of any refunding bonds shall be applied only as follows: either,

(a) to the immediate payment and retirement of the obligations being refunded; or

(b) to the extent not required for the immediate payment of the obligations being refunded then such proceeds shall be deposited in trust to provide for the payment and retirement of the obligations being refunded and to pay any expenses incurred in connection with such refunding, but provision may be made for the pledging and disposition of any surplus, including, without limitation, provision for the pledging of any such surplus to the payment of the principal of and interest on any issue or series of refunding bonds. Money in any such trust fund may be invested in direct obligations of, or obligations the timely payment of principal of and interest on which are fully guaranteed by the United States government, or obligations of any agency or instrumentality of the United States government, or in certificates of deposit issued by a bank or trust company located in the state of Tennessee if such certificates shall be secured by a pledge of any of said obligations having an aggregate market value, exclusive of accrued interest, equal at least to the principal amount of the certificates so secured. Nothing herein shall be construed as a limitation on the duration of any deposit in trust for the retirement of obligations being refunded but which shall not have matured and which shall not be presently redeemable or, if presently redeemable, shall not have been called for redemption."

SECTION 8. Chapter 297 of the Private Acts of 1976 is amended by adding at the end of the third paragraph of Section 9 thereof a new sentence to read as follows:

"A certificate by such actuary with respect to the currency of such required pension fund contributions shall be conclusive for the purpose of determining compliance by the Authority with the provisions of this paragraph."

SECTION 9. Chapter 297 of the Private Acts of 1976 is amended by adding a new sentence to the end of Section 10 thereof, said new sentence to read as follows:

"Notwithstanding the foregoing provisions of this section, nothing herein contained shall be construed as limiting any expenditures made by the Authority for the payment of principal of and interest on bonds or other obligations issued by the Authority."

M A R C H T E R M 1 9 7 7

SECTION 10. Chapter 297 of the Private Acts of 1976 is amended by amending Section 11 thereof to read as follows:

"SECTION 11. A Financial Review Committee shall be created consisting of seven (7) members. The membership shall be composed of the Auditor of the City, the Auditor of the County, and five (5) other persons who are residents of Hamilton County, three (3) of whom shall be appointed by the County Judge with the approval of a majority vote of the County Council and two (2) of whom shall be appointed by the Mayor with the approval of a majority vote of the Board of Commissioners.

"The members of the Committee shall serve without compensation. They shall be indemnified by the Authority for any liability they might incur while acting in such capacity other than for culpable negligence. With the exception of the City Auditor and the County Auditor, the remaining members shall be initially appointed to staggered terms as follows: two (2) for terms of three (3) years; one (1) to be so appointed by the County Judge and one (1) to be so appointed by the Mayor; two (2) for terms of two (2) years; one (1) to be so appointed by the County Judge and one (1) to be so appointed by the Mayor; and one (1) to be so appointed by the County Judge for a term of one (1) year. Thereafter, each appointee shall serve for a period of three (3) years and such appointee's successor shall be appointed in the same manner and by the same official who appointed the person whose term has expired. Any person appointed to fill a vacancy for any reason other than expiration of term of office shall be appointed to hold office for the remainder of the term of the member vacating the office. Said vacancy shall be filled in the same manner as the original appointment.

"The Financial Review Committee shall review the proposed issuance of bonds or long term notes, to consider if the issuance of said obligations is within the fiscal ability of the Authority based upon the appropriate preceding annual audits, monthly operating statements subsequent to the closing date of the most recent audit period included in the most recent annual audit, additional revenue projections reasonably anticipated as a result of the proposed capital expenditure (taking into account any probable revenue loss during replacement, if any), and any other data reasonably bearing upon the fiscal soundness of

5

M A R C H T E R M 1 9 7 7

the issuance of such bonds or long term notes. At such time or times as the Board of Trustees or the Authority shall desire to authorize the issuance of bonds or long term notes it shall first submit the proposal to issue such obligations to the Financial Review Committee, which Committee shall file its advisory report thereon with the Board of Trustees within sixty (60) days after the receipt of such proposal. Upon the filing of such report with the Board of Trustees, or after sixty (60) days following the date of submission of such proposal to such Committee, whichever is earlier, the Board of Trustees may proceed with the issuance of such bonds or long term notes; provided, that the submission to the Financial Review Committee herein required shall not be necessary at any time if such Committee has not then been validly appointed and is not in existence.

"The Financial Review Committee shall annually review the proposed budget prepared by the Board of Trustees and shall file its report thereon with the Board of Trustees and the County Council.

"Such reports of the Financial Review Committee shall be made to the County Council of the County, the Board of Commissioners of the City and the Board of Trustees of the Authority, and shall be considered by the respective governing bodies with which such reports are filed."

SECTION 11. Chapter 297 of the Private Acts of 1976 is amended by adding six new sections thereto to be numbered 17 to 22, inclusive, and to read as follows:

"SECTION 17. Notwithstanding any other provision of this Act the County shall have the option to purchase all real and personal property of the Authority if either of the following shall have occurred:

(a) The Authority shall have defaulted in the payment when due of or interest on any of its bonds or long term notes then outstanding.

M A R C H T E R M 1 9 7 7

(b) The Authority shall have filed written notice with the County Judge that it is the expectation of the Board of Trustees of the Authority that the Authority will so default in the payment of principal of or interest on its bonds or long term notes then outstanding on the next succeeding date on which such principal or interest shall fall due.

"The purchase price in the event that the County shall elect to exercise any such option shall be an amount equal to the principal of and interest to maturity of the first call date, if any, whichever shall be earlier, together with any applicable premiums, on all bonds and long term notes of the Authority then outstanding, and the amount so received by the Authority from the County shall be impressed with a trust in favor of the holders of such bonds and long term notes and shall be used for the payment of principal of and interest and redemption premiums thereon and for no other purpose.

"Such purchase option of the County shall be superior to any right of foreclosure herein permitted, and any mortgage hereinafter granted by the Authority shall recognize and be subject to such option to purchase.

"SECTION 18. The Authority is hereby declared to be a public instrumentality of the County acting on behalf of the County and all incorporated municipalities in the County and in that connection to be fulfilling a public function, and the Authority and all properties at any time owned by it and the income therefrom and all bonds or notes issued by the Authority and the income therefrom shall be exempt from all taxation in the state of Tennessee. Also, for purposes of the Securities Law of 1955, compiled as §§48-1601--48-1648, and any amendment thereto or substitution therefor, bonds or notes issued by the Authority shall be deemed to be securities issued by a public subdivision of the state of Tennessee.

"SECTION 19. The Authority shall be a public nonprofit corporation and no part of its net earnings remaining after payment of its expenses shall inure to the benefit of any individual, firm or corporation.

17

M A R C H T E R M 1 9 7 7

"SECTION 20. Neither the County nor the City shall in any event be liable for the payment of the principal of or interest on any bonds or notes of the Authority or for the performance of any pledge, mortgage, obligation or agreement of any kind whatsoever which may be undertaken by the Authority, and none of the bonds or notes of the Authority or any of its agreements or obligations shall be construed to constitute an indebtedness of either the County or the City within the meaning of any constitutional or statutory provision whatsoever.

"SECTION 21. Nothing contained in this Act shall be construed to impair any contract rights which may have vested prior to the enactment of this Act."

"SECTION 22. It is hereby declared that the purpose of this Act is to facilitate adequate hospital facilities for the residents of the County and the City and all other incorporated municipalities in the County; and to effect that end this Act shall be liberally construed. Bonds may be issued under this Act without regard to the requirements, restrictions or procedural provisions contained in any other law."

SECTION 12. Chapter 297 of the Private Acts of 1976 is hereby in all respects ratified and confirmed and said Act as herein amended is hereby reenacted by this General Assembly. All official acts of the Board of Trustees of the Authority and all contracts and other obligations entered into by said Board of Trustees are hereby ratified and confirmed and all such contracts and obligations are hereby declared to be the binding contracts and obligations of the Authority.

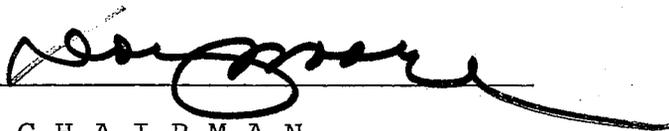
SECTION 13. If any provision of this Act or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect any other provisions or applications of the Act which can be given effect without the invalid provision or provisions, and to that end the provisions of this Act are declared severable.

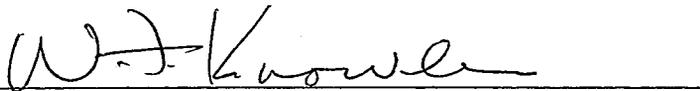
M A R C H T E R M 1 9 7 7

SECTION 14. This Act shall have no effect unless it is approved by a two-thirds vote of the County Council of Hamilton County. Its approval or nonapproval shall be proclaimed by the presiding officer of the County Council and certified by such officer to the Secretary of State.

SECTION 15. For the purpose of approving this Act as provided in Section 14 it shall take effect on becoming law the public welfare requiring it, but for all other purposes, it shall be effective only upon being approved as provided in Section fourteen.

ON MOTION of Councilman Long, seconded by Councilman Fuller, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.


C H A I R M A N


C O U N T Y C O U R T C L E R K

A P R I L T E R M 1 9 7 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

REGULAR MEETING
WEDNESDAY, APRIL 6, 1977
9:00 A.M. SESSION

BE IT REMEMBERED, That on this the 6th day of April, 1977, a Regular Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

Present were Judge Moore, Councilmen Fuller, Long, Mayfield, and Penley, County Manager Swift, and County Attorneys Turner and Lusk. Recording the proceedings was County Court Clerk Knowles. Total present-5. Total absent-0.

Attached is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404.

* * * * *

A P R I L T E R M 1 9 7 7

Judge Moore said that Bill Dickerson, who has been hired by the Chattanooga Convention and Visitors Bureau, was present. Judge Moore stated that one of the things Hamilton County needs is emphasis on getting some additional conventions here. Judge Moore said that each of the Councilmen is a member of organizations and many of these organizations have annual meetings. He asked that they encourage these organizations to have these meetings here. Judge Moore told Mr. Dickerson that the Council was happy to work with him and asked if he had anything to add.

Mr. Dickerson said that he was sorry he did not have enough packets for each one who was at the Council meeting, that he did not realize there would be that many present. He told Council members that the packet includes an explanation of what the Bureau does and also includes a State Convention brochure. He told the Council he would appreciate their help.

Resolution 477-1: Judge Moore said that this Resolution parallels what the City has just done concerning Adult-Oriented Establishments. Judge Moore said that he knew of only one outside the City at the present time. Councilman Mayfield asked where this was. Judge Moore said that it was out near Summitt. County Engineer Proctor said that he would take Councilman Mayfield up there. Judge Moore said that this Resolution was patterned after what the Supreme Court had said would be acceptable in a Northern city and they did not anticipate any problems with it. Councilman Fuller asked if the proprietress would question its legality. Attorney Turner said that he had had a couple of calls and that they had invited Councilman Fuller and a few more out to see; he added that he was joking. Mr. Turner said the lady had called and wanted to know about the new law and he told her it had not passed as yet. Judge Moore said that he had had no communication with the people. Attorney Turner said that the new ruling cannot go back retroactive. Judge Moore said that this is for new ones and does not affect any existing establishments. Councilman Mayfield asked where her patrons were coming from. Councilman Fuller said he might be surprised.

A P R I L T E R M 1 9 7 7

Resolution 477-2: Rezoning - Gordon E. Turner. Judge Moore asked if there were any questions. There were none.

Resolution 477-3: Rezoning - Crystal Caverns. Judge Moore asked if there were any questions. There were none.

Resolution 477-4: Closing of part of a right-of-way - Gordon E. Turner. Judge Moore asked if there were any questions. There were none.

Resolutions 477-5 and 477-6: Judge Moore stated that these were all subdivision roads meeting County specifications and were being declared district roads.

Resolution 477-7: Judge Moore said that Mr. McCurdy, park superintendent, had sent a letter stating the need for printed regulations for the park, which they have never had. Judge Moore said Mr. McCurdy said one problem they were having was when someone rented a space and parked a trailer on it and then put up a tent on the adjoining space without actually renting this second space. Mr. McCurdy said he felt if these rules were printed up, a copy could be given to the campers as they move in. Judge Moore asked if there were any questions. Councilman Mayfield said he remembered that for a while certain areas were designated for "rock and rollers" because of the noise they made, and he wondered if there were any problems there. Judge Moore said that he did not know of any. Mr. Turner asked what they were rocking and rolling to? Councilman Mayfield said they were so loud it bothered the other campers. Judge Moore said Mr. McCurdy had not mentioned anything and usually if there are any problems he (Judge Moore) hears about them. County Attorney asked if there had been any problems yet with motorcycles, that the Council had passed a Resolution limiting motorcycle access in certain park areas. Judge Moore said he knew of no problems yet and Councilman Mayfield pointed out that spring is just here. Judge Moore said that is why Mr. McCurdy wanted the

A P R I L T E R M 1 9 7 7

regulations, that last year he had to do this verbally. Clerk Knowles asked Judge Moore if his office should research the files to see what previous regulations had been passed in Council. Judge Moore said he didn't think it would be necessary, but if they had any trouble he would call on Mr. Knowles.

Councilman Fuller said that he had talked with Mac (Mr. McCurdy) this morning and he understood that quite a lot of the park was under water right now, and that Mr. McCurdy had called the radio stations to alert people who were planning to come up to camp. Councilman Mayfield said he had better check on his own lake property. Councilman Penley said that the water would probably be gone by the weekend. Councilman Fuller said that the receding water would leave a lot of debris. Judge Moore said that Curtis' property in Rossville was flooded. Judge Moore said there was a great deal of water everywhere. He said that rarely ever does anyone say anything about the good work that is done but he wanted everyone to know that on Monday night during the rain there were County crews out unstopping drains along the road, etc. Judge Moore said that he went out and watched some of the work. He said we have some great County employees who are doing a good job and who also do extra things, that they were out working until 11 o'clock that night and were still in to work at the regular time. Judge Moore said crews also did this during snow. Judge Moore said nobody ever says anything about the really great performance these people give as a public service. He said the fact that they work for the government does not make them any different, that we have no right to expect all that work and overtime during bad weather when nobody else would even go out. Judge Moore said they were just "really super".

Councilman Fuller suggested that if it would not be inappropriate the Council could consider writing a letter to Silverdale and to White.

A P R I L T E R M 1 9 7 7

Oak expressing appreciation. Judge Moore said that he thought this was a good idea, especially to cite certain employees, that they had just called in certain crews, grader operators, etc. He said the grader operators were in constant demand, scooping up debris from drains, keeping water off the roads. Judge Moore said the letter could be phrased to cover special people. Councilman Fuller said they did a good job.

Resolution 477-8: Judge Moore asked if this was the low bid. Paul Richard said that he had questioned the quality on some of the other bids, especially Duff Brothers. Mr. Richard said that the Health Department had gone over these bids, that Chattanooga Surgical had it all for prompt delivery, that the others could not meet the date for delivery.

Resolution 477-9: Mr. Richard said this was for ductwork for the Juvenile Home. He said this company, John C. Henson, Inc., had done work out there before and it was very satisfactory. Judge Moore noted that John Henson was the fellow who was killed in a plane crash bringing some Juvenile Court people back from a meeting in Memphis two years ago. Judge Moore said that he did not know who owned the company now but Johnny was the fellow who started it. He wondered if perhaps that was the reason they were low, that they wanted to do something for Juvenile Court. Mr. Richard noted that they were considerably lower than the other bids.

Resolution 477-10: Mr. Richard said this was the lowest and best bid. Engineer Proctor said this was material for a sprinkler system for the Health Center.

Judge Moore said that the Kiwanis Club had a request. He said that in accordance with a previous Council Resolution passed in December, 1976, the Kiwanis Club would be having Soap Box Derby at the landfill. Judge Moore said that they are going to spend quite a bit of money making the derby track and they would like to be assured of use of this property for 10 years. Judge Moore said that he saw no objection to this, that the

A P R I L T E R M 1 9 7 7

Resolution could be amended to read "for not less than 10 years".

Councilman Mayfield asked how long the original agreement was for. Judge Moore said no date had been included in the original Resolution. Councilman Mayfield asked how much land they were talking about. Judge Moore said it is a strip of land along the road near the entrance of the landfill. He said the Kiwanis Club is having to go in and move dirt from the hillside to fill in the ditch alongside the road, also putting in drainage tile, and then they would have to pave it and put in a parking area. Judge Moore said they were also planning to build a finish line structure, an elevated affair over the track where the judges could stand. He said he did not know how much money was involved. Mr. Proctor said that some of this was donated, that Brown had done the grading and Vulcan the paving. Councilman Mayfield asked how much land is left for County use. Mr. Proctor said he would say about 15 years. Dr. Failing of the Health Department said that he understood they would be expecting sometimes as many as 5,000 or 6,000 people and would have to provide adequate sanitary provisions. Mr. Proctor said that he had talked to them about providing these facilities. Judge Moore asked if there was any objection to adding to the previous Resolution: "...extending County agreement to not less than 10 years unless sooner released by the Kiwanis Club..." He said this provision includes reasonable access. Councilman Mayfield said this was for a worthy cause.

Judge Moore said that the County has the opportunity to make application for funds for fire-fighting equipment. He said that they had done this last year. Judge Moore said that one difficulty is that the Forestry Division receives less than a week's notice of the availability of funds, then they notify the County which gives us less than a week's notice. In order to get in on the possibility of getting these funds, the County needs to file a letter of intent to pass a Resolution providing for matching

A P R I L T E R M 1 9 7 7

shares - Dallas Bay, \$1,983.75; Tri-Community, \$1,998.75; Sale Creek, \$2,000.00; and Walden's Ridge, \$2,000. Councilman Penley said he wished they would move one over by Ooltewah, that the closest one was across the mountain. Judge Moore said that would be Tri-Community. Councilman Mayfield said Councilman Penley should have plenty of insurance and a good-looking chair.

The Councilmen signed the attached letter of intent. (Copied at end of 9:00 a.m. Session).

Councilman Fuller asked Judge Moore if he had tentative dates set for budget hearings? Judge Moore said not yet. Councilman Fuller said that he was trying to plan ahead, that he had some out of town trips coming up and wanted to be available for the times Judge Moore would set the hearings. Judge Moore said that they would contact each councilman to make sure there were no conflicts as they set up the hearings. Judge Moore said that they were trying to change the format to set up beginning of programs budgets instead of line items. He said this is somewhat difficult when the program is maintenance and highways or the operation of the penal farm, that these are not really susceptible to program budgeting. Judge Moore said that when the State went from line items to program, they had a great many people to use but the County does not have that great a number of people so we have been struggling. He said we may not be able to convert in time this year. He said we were trying to see if we could schedule enough time to get it done in a program format on a limited basis as we switch over. Judge Moore said there was no way to evaluate performance with line items, but with goals set up on program budgets you can see how well you are doing from year to year.

Mr. Knowles asked Judge Moore if his office should have a copy of the letter of intent for fire equipment for the files. Judge Moore said he did not think he needed the proposals but provided a copy of the signed letter.

* * * * *

A P R I L T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



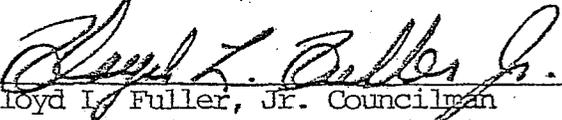
OFFICE OF THE COUNTY JUDGE
HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

April 6, 1977

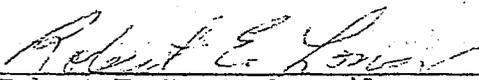
We, the undersigned members of the Hamilton County Council, express our intent to pass a resolution which will provide the matching shares for fire protection equipment for four Hamilton County Communities. The County's matching share will not exceed \$8,000, but will help provide fire equipment for the communities of Dallas Bay (\$1,983.75); Tri-Community Fire Department (\$1,998.75); Sale Creek (\$2,000.00); and Walden's Ridge (\$2,000.00).



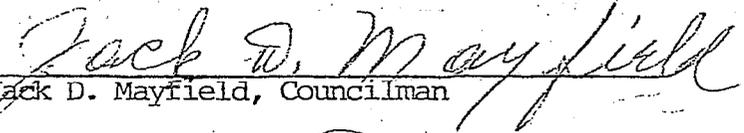
Don Moore, County Judge



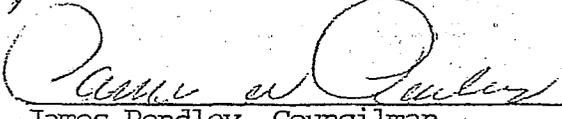
Floyd L. Fuller, Jr. Councilman



Robert E. Long, Councilman



Jack D. Mayfield, Councilman



James W. Pendley, Councilman

* * * * *

A P R I L T E R M 1 9 7 7

STATE OF TENNESSEE)

REGULAR MEETING

COUNTY OF HAMILTON)

WEDNESDAY, APRIL 6, 1977

10:00 A.M. SESSION

BE IT REMEMBERED, That on this the 6th day of April, 1977, a Regular Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

County Court Clerk W. F. (Bill) Knowles called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Fuller, Councilman Long, Councilman Mayfield, Councilman Penley, and Judge Moore. Total present-5. Total absent-0.

The invocation was given by Rev. W. L. Isom, Mission Ridge Baptist Church, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Fuller, to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

Attached hereto is a copy of the Public Notice of this meeting, which was published in the local newspapers, and is made a part of these minutes.

Also attached hereto is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404. County Manager Curtis Swift and County Attorney Jim Turner were also present.

* * * * *

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 4/6/77 10 AM SESSION

NAME	ADDRESS	CITY	STATE	ZIP
Allie McDaniel	3929 Chuckamauga ave	Chatt	Tenn	37406
Lendella Clark	1300 SCOUT RD HIXSON	TN HIXSON	TN	37343
Anthony R. Condroski	7207 Sterling Ln Hixson TN. 37	Hixson	TN	37343
W. J. Stamps	Chattanooga Mfgs Assn	Chatta	TN	37402
Rev. J. Willie L. Johnson	2846 Ridgmont Dr.	Chatta	Tn.	37411
O. A. McDaniel	76arrison Dr			37402
Harold E. Walters	200 City Hall Annex - Chatt. H.C. Reg. Program	Chatt.	Tn.	37402
Raymond Coakle	WRCB-TV			
Sandy Styler	201 Courthouse			37402
Lynne Pitts	201 Courthouse			37402
Sandi Burtis	015 Courthouse			
Pl. Flop. Coy				
Bang Smith	CHCRPC			
Keith J. Durin	Hamilton Co			
Ray C. Brader	201 Court house			

A P R I L T E R M 1 9 7 7

State of Tennessee

Hamilton County

Before me personally appeared Nancy J. Cole

who, being duly sworn, says that (He) (she) is the Manager, Classified of the Advertising CHATTANOOGA TIMES: and that the notice of which the following is a true copy,

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY,
TENNESSEE

Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, will convene and meet in regular session on Wednesday, April 6, 1977 at 9:00 a.m., Eastern Standard Time, in the Conference Room, 201 Courthouse, and continuing at 10:00 a.m., in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, where and at which times and places the said Hamilton County Council will transact such public business as may lawfully come before it.

Don Moore, County Judge
and Chairman of the
County Council

has been published in the above said Newspaper on the following dates, to-wit:

March 26, 1977

the full number of times required by law, and that there is due the TIMES PRINTING COMPANY, Publisher of the CHATTANOOGA TIMES, for publication of such notice the sum of \$ 7.13

Sworn to and subscribed before me, this

Nancy J. Cole
Ms. Nancy J. Cole/Manager, Classified
30 day of March, 1977

Jere Eubanks
Jere Eubanks/Legal Clerk
My Commission expires _____, 197__



A P R I L T E R M 1 9 7 7
RESOLUTION

NO. 477-1

TITLE A RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING REGULATIONS TO ADD NEW REGULATIONS ON ADULT-ORIENTED ESTABLISHMENTS AND TO PROVIDE ENFORCEMENT THEREOF.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, it is the legislative intent that adult-oriented establishments, as hereinbelow defined, should be absolutely and expressly prohibited from all parts of the County except within those portions designated by zoning as Industrial, Local Business, General Business, and Wholesale and Light Industrial Districts and only be permitted within those districts upon the grant of a special permit subject to the restrictions herein set out. It is recognized by the County Council that in the legal foundation of zoning and other land use regulation and in the development and execution of this resolution that there are some land uses which, because of their nature, have unique and seriously objectionable operational characteristics which result in a degrading effect upon surrounding properties and neighborhoods. This degrading effect is particularly evident when objectionable uses are concentrated within certain areas or situated near residential settlements. Special regulation of such land use is necessary to insure that recognized adverse effects will not contribute to the blighting or down-grading of established neighborhoods. Adult-oriented establishments are recognized as possessing certain unique characteristics which are found to be objectionable. Accordingly, special restrictions should be established to provide for the legal establishment and unobtrusive operation of such enterprises so to recognize the constitutional rights of the enterprises and their owners, while protecting the innocence of minors, guarding the privacy of the individual, promoting the public morals, and preventing the encroachment upon the character and integrity of residential neighborhoods and other vulnerable properties, and preventing the blighting influence these establishments have when congregated.

NOW, THEREFORE,

SECTION 1. BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, That the Hamilton County Zoning Resolution, as amended, be and hereby is amended in the following words and figures:

(1) Amending Article IV, Schedule of District Regulations, Section 701. Uses Permitted (Local Business District Regulations), by adding a new section as follows:

701.5 Adult-oriented establishments as defined and restricted in Article VII, Section 106.4613 provided that a special permit is obtained from the Board of Zoning Appeals under the terms specified therein.

(2) Amending Article IV, Section 1001. Uses Permitted (Industrial District Regulations) by deleting the current Section 1001.1 and substituting a new Section 1001.1 as follows:

1001.1 Uses Permitted

Any use not otherwise prohibited by law, but not including mobile homes on individual lots, and except as provided in Article IV, Section 1001.2 and 1001.3; and except that the operation of open air markets shall be permitted subject to a Conditional Permit by the Board of Zoning Appeals as specified in Article VII, Subsection 106.4612; and except that adult-oriented establishments as defined and restricted in Article VII, Section

A P R I L T E R M 1 9 7 7

106.4613, shall require a special permit from the Board of Zoning Appeals under terms specified therein.

(3) Amending Article VII, Administration and Enforcement, by adding the following new section:

106.4613 For adult-oriented establishments in the Local Business District, General Business District, Industrial District, and Wholesale and Light Industrial District, provided that the use meets the following definitions, conditions, restrictions and other provisions:

I. Definitions:

For the purpose of these regulations, certain terms and words shall be defined as follows:

- (1) Adult - Any person who is eighteen (18) years of age or older.
- (2) Adult-Oriented Establishments - Sexually explicit establishments which cater to an exclusively or predominately adult clientele and including, but not limited to: adult bookstores, adult motion picture theaters, cabarets, massage parlors and other enterprises which regularly feature materials, acts or displays involving complete nudity or exposure of the "Specified Anatomical Areas" hereinbelow defined and/or sexual excitement or enticement.
- (3) Adult Book Store - An establishment having as a substantial or significant portion of its stock in trade, books, magazines, motion pictures, periodicals, and other materials which are distinguished or characterized by their emphasis on matter depicting, describing or relating to "Specified Anatomical Areas" (as defined below) or an establishment with a segment or section devoted to the sale or display of such material.
- (4) Adult Motion Picture Theater - Any public place, whether open or enclosed, used for presenting material distinguished or characterized an emphasis on matter depicting, describing, or relating to "Specified Sexual Activities" or Specified Anatomical Areas" (as defined below) for observation by patrons therein.
- (5) Cabaret - Any restaurant, bar, dance hall, nightclub or other such place which features exotic dancers, go-go dancers, strippers, male or female impersonators or similar entertainers.
- (6) Massage Parlors - Any premises, public place, place of business or membership club where there is conducted the business or activity of furnishing, providing or giving for a fee or any other form of consideration a massage, a bath, body painting or similar massage services or procedure. This definition shall not be construed to include a hospital, nursing home, medical clinic or the office of a duly licensed physical surgeon, physical therapist, chiropractor or osteopath. Nor shall this definition be construed to include a barber shop or beauty salon operated by a duly licensed barber or cosmetologist, so long as any massage administered therein is limited to the head and neck.
- (7) Massage - Shall mean the administering by any person by any method of exerting or applying pressure, friction, moisture, heat or cold to the human body, and/or the rubbing, stroking, kneading, pounding, tapping, or otherwise manipulating a part or the whole of the human body or the muscles or joints thereof, by any physical or mechanical means. Massage shall also mean the giving, receiving, or administering of a bath to any person or the application of oil, lotion, body paint, or other such embrocation to any person.
- (8) Minor - Any person less than 18 years of age.
- (9) Public Place - Shall mean any place to which the public or a substantial group of persons has access and congregates, regardless of whether admission is charged thereto, and includes, but is not limited to: Businesses open to the public; highways; transportation facilities; schools; places of amusement; parks; playgrounds; hotels; theaters; auditoriums; restaurants; nightclubs; cocktail lounges; and burlesque houses.
- (10) School - An academic learning center, whether public or private, from the level of nursery through twelfth grade.

A P R I L T E R M 1 9 7 7

- (11) "Specified Sexual Activities" -
- a. Human genitals in a state of actual or simulated sexual stimulation or arousal;
 - b. Acts of actual or simulated human masturbation, sexual intercourse or sodomy;
 - c. Actual or simulated fondling or other erotic touching of human genitals, pubic region, buttock, or female breast.
- (12) "Specified Anatomical Areas" -
- a. Less than completely and opaquely covered:
 - (1) Human genitals, pubic region;
 - (2) Buttock; and
 - (3) Female breast below a point immediately above the top of the areola; and
 - b. Human male genitals in a discernibly turgid state, even if completely and opaquely covered.

II. Location Restrictions:

Adult-oriented establishments, as defined above, are absolutely and expressly prohibited from all parts of the county, except those portions zoned Industrial, Local Business, General Business, and Wholesale and Light Industrial. Furthermore, the location and operation of adult-oriented establishments within the above specified zones will not be permitted unless a special permit is obtained from the Board of Appeals, subject to the following additional restrictions.

III. Special Permit Restrictions for Adult-Oriented Establishments:

In no case shall an adult-oriented establishment be permitted to locate within five hundred feet (500') of any boundary of an Agricultural District, Urban Residential District, Rural Residential District, Apartment-Townhouse District, Mobile Home District, Tourist Court and Motel District, R-1 Residential Districts, Office Districts, Single Lots Mobile Home District or within 500 feet of a residential use within any zone, nor shall any proposed adult-oriented establishment be permitted to locate within five hundred (500') feet from the nearest property line of a site which is used for the purpose of a recreational park (ornamental parks are not to be considered in the requirement), place of worship, school, day care center, or other adult-oriented establishment. Measurement shall be made from the nearest recorded property line of the adult-oriented establishment to the nearest property line or boundary of the above-mentioned uses.

IV. Evaluation:

For the purpose of enforcing the regulations of this section, it shall be the responsibility of the Planning Commission staff to measure, evaluate and advise the Board of Zoning Appeals regarding compliance of a proposed adult-oriented establishment with the special restrictions set forth herein. It shall be the responsibility of the applicant to supply site plans, maps, surveys or other such special information as might reasonably be required and requested by the Planning Commission staff for use in making a thorough evaluation of the proposal.

V. Revocation and Hearing:

Expansion, relocation, substantial misrepresentation, violation of any of the terms of this ordinance or change in dominant sales items or services offered to the public or failure to operate the establishment in conformity with any terms and specifications set forth in the conditions attached to the special permit shall constitute grounds for revocation of the special permit after notice and hearing. Notice of the hearing before the Board of Zoning Appeals for revocation of the permit shall be given in writing, setting forth the grounds of the complaint and the time and place of hearing. Such notice shall be mailed by certified mail to applicant's last known address at least five (5) days prior to the date set for hearing.

A P R I L T E R M 1 9 7 7

VI. Adult-Oriented Establishments - Unlawful Acts:

It shall be unlawful for any person to own, manage or operate an adult-oriented establishment in any zone other than Industrial, Local Business, General Business, and Wholesale and Light Industrial Districts or to own, manage, or operate such an establishment without obtaining a special permit as hereinabove required.

VII. Enforcement:

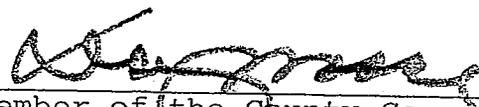
The provisions set forth in Article VII of these Regulations, Section 105.1, 105.2, and 105.3 are hereby adopted and become a part hereof as though specifically copied herein.

VIII. Status of Pre-Existing Adult-Oriented Establishments:

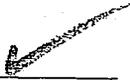
Adult-oriented establishments existing prior to the date of adoption of this section may continue in operation subject to all restrictions on non-conforming uses, as specified in Article V, Section 104.8 of these regulations provided that such pre-existing uses shall obtain special permits within ninety (90) days, said permits shall be granted as a matter of right.

SECTION 2. BE IT FURTHER RESOLVED, That if any part of this resolution is for any reason declared to be invalid by any court of competent jurisdiction, such decision shall not effect the validity of the remaining parts or portions of this resolution.

SECTION 3. BE IT FURTHER RESOLVED, That this resolution shall take effect from and after its passage, the public welfare requiring it.



Member of the County Council

APPROVED: 

REJECTED: _____

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this Resolution parallels an ordinance the City of Chattanooga passed relative to the zoning of Adult-Oriented Establishments in conformity with a decision of the Supreme Court in a similar type ordinance regulating zoning of these in a Northern city.)

Councilman Long asked if anyone in opposition was present.

April 6, 1977

DATE (MONTH, DAY, YEAR)

A P R I L T E R M 1 9 7 7
RESOLUTION

NO. 477-2

TITLE REZONING FROM AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED AT 7635 GANN ROAD AND 7524 THRU 7534 IRONGATE DRIVE. THIS TRACT BEGINS AT THE SE CORNER OF GANN ROAD AND IRONGATE DRIVE, AND EXTENDS SE, ALONG THE S LINE OF GANN ROAD, 224.84', THENCE SW 300.86', THENCE SE 120', THENCE SW 44.67', THENCE NW, ALONG THE N LINE OF LOTS 32, 33, AND 51, IRONGATE ESTATES, 483.17' TO THE E LINE OF IRONGATE DRIVE RIGHT-OF-WAY, THENCE NE, ALONG THE E LINE OF IRONGATE DRIVE, 509' TO GANN ROAD, THE POINT OF BEGINNING.

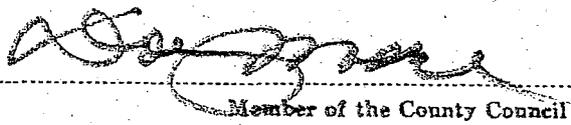
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Gordon E. Turner petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to R-1 Residential District a tract of land located at 7635 Gann Road and 7524 thru 7534 Irongate Drive, and said Planning Commission after hearing recommended that this petition be approved; and

WHEREAS, Gordon E. Turner requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council will hold a public hearing on April 6, 1977, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from Agricultural District to R-1 Residential District a tract of land located at 7635 Gann Road and 7524 thru 7534 Irongate Drive. This tract begins at the SE corner of Gann Road and Irongate Drive, and extends SE, along the S line of Gann Road, 224.84', thence SW 300.86', thence SE 120', thence SW 44.67', thence NW, along the N line of lots 32, 33, and 51, Irongate Estates, 483.17' to the E line of Irongate Drive right-of-way, thence NE, along the E line of Irongate Drive, 509' to Gann Road, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Approved:
Rejected:

A P R I L T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(There was no one present in opposition.)

April 6, 1977

A P R I L T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 477-3

TITLE REZONING FROM URBAN RESIDENTIAL DISTRICT TO TOURIST COURT AND MOTEL DISTRICT A TRACT OF LAND LOCATED ON THE N LINE OF LILLIAN CUMMINGS DR., BEING SW OF THE 4300 BLOCK OF CUMMINGS HWY. THIS TRACT BEGINS SOME 1800' SW OF CUMMINGS HWY. AND EXTENDS SE, ALONG THE N LINE OF LILLIAN CUMMINGS DR., 1292.48', AND CONTINUES SE 458.83', THENCE NE 485.42' TO A STACK ROCK WALL, THENCE NW, ALONG SAID STACK ROCK WALL, 584.02', THENCE SW 145.28', THENCE NW 117.63', THENCE NW 89.83', THENCE NW 84.72', THENCE NW 65.76', THENCE NW 128.22', THENCE NW 135.32', THENCE NE 40.2', THENCE NW 86.31', THENCE NE 40.72', THENCE NW 131.25' TO LILLIAN CUMMINGS DR., THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

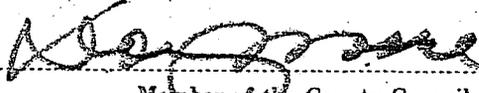
WHEREAS, Crystal Caverns petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Urban Residential District to Tourist Court and Motel District a tract of land located on the N line of Lillian Cummings Dr., being SW of the 4300 block of Cummings Hwy. and said Planning Commission after hearing recommended that this petition be approved; and

WHEREAS, Crystal Caverns requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council will hold a public hearing on April 6, 1977, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from Urban Residential District to Tourist Court and Motel District a tract of land located on the N line of Lillian Cummings Dr., being SW of the 4300 block of Cummings Hwy. This tract begins some 1800' SW of Cummings Hwy. and extends SE, along the N line of Lillian Cummings Dr., 1292.48', and continues SE 458.83', thence NE 485.42' to a stack rock wall, thence NW, along said stack rock wall, 584.02', thence SW 145.28', thence NW 117.63', thence NW 89.83', thence NW 84.72', thence NW 65.76', thence NW 128.22', thence NW 135.32', thence NE 40.2', thence NW 86.31', thence NE 40.72' thence NW 131.25' to Lillian Cummings Dr., the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

A P R I L T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was for Crystal Caverns and asked if anyone was present in opposition. There was no one.)

RESOLUTION

NO. 477-4

TITLE CLOSURE OF PART OF A RIGHT-OF-WAY LOCATED SW FROM 7635 GANN ROAD, BEING OFF THE S LINE OF GANN ROAD AT IRONGATE DRIVE. PART OF IRONGATE DRIVE RIGHT-OF-WAY, BEGINNING AT THE NW CORNER OF LOT 51, IRONGATE ESTATES, AS SHOWN BY PLAT OF RECORD IN PLAT BOOK 29, PAGE 81, R.O.H.C., AND EXTENDING SE, ALONG THE N LINE OF LOT 51, FOR 50.34', THENCE NE, ALONG THE PROPOSED G. E. TURNER ADDITION TO IRONGATE ESTATES, LOTS 52, 53, AND 54, 258', THENCE SW 258' TO THE POINT OF BEGINNING.

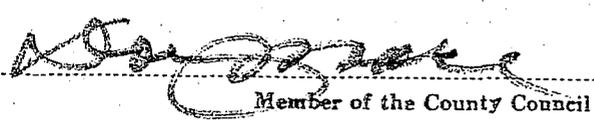
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Gordon E. Turner petitioned The Chattanooga-Hamilton County Regional Planning Commission to close part of a right-of-way located SW from 7635 Gann Road, being off the S line of Gann Road at Irongate Drive, and said Planning Commission after hearing recommended that this petition be approved, subject to the approval of the County Engineer and all public utilities; and

WHEREAS, Gordon E. Turner requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council will hold a public hearing on April 6, 1977, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to close part of a right-of-way located SW from 7635 Gann Road, being off the S line of Gann Road at Irongate Drive. Part of Irongate Drive right-of-way, beginning at the NW corner of lot 51, Irongate Estates, as shown by plat of record in Plat Book 29, page 81, R.O.H.C., and extending SE, along the N line of lot 51, for 50.34', thence NE, along the proposed G. E. Turner Addition to Irongate Estates, lots 52, 53, and 54, 258', thence SW 258' to the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Approved:
Rejected:

A P R I L T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(There was no one present in opposition.)

RESOLUTION

NO. 477-5

TITLE TO DECLARE SHADY OAK DRIVE AND OAK GAP ROAD DISTRICT ROADS.

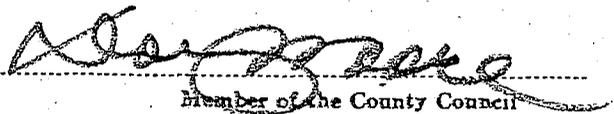
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Shady Oak Drive leading from Green Shanty Road in a south-easterly direction 0.40 of a mile to a turn-around; and that Oak Gap Road leading from Lost Oak's Drive in a westerly direction 0.04 of a mile to Shady Oak Drive, be declared district roads, 2nd Class.

The above named roads are in the 2nd Civil District in Fair Oaks Subdivision, on Tax Map #149, have a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Stein Construction Co. for the developer: Terry Wall. Shady Oak Drive has a 50' right-of-way and Oak Gap Road has a 40' right-of-way.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

State of Tennessee }
Hamilton County

April 6, 1977

A P R I L T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 477-6

TITLE TO DECLARE ROYAL SHADOWS DRIVE, SHADOW PARKWAY AND MOSSWOOD LANE DISTRICT ROADS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Royal Shadows Drive leading from Shadow Parkway in a westerly and northerly direction 0.40 of a mile to Banks Road; that Shadow Parkway leading from Rolling Ridge Drive in a northerly direction 0.15 of a mile to Royal Shadows Drive; and that Mosswood Lane leading from Royal Shadows Drive in a southerly direction 0.03 of a mile to a turn-around, be declared district roads, 2nd Class.

The above named roads are in the 2nd Civil District in Mountain Shadows Estates Subdivision, on Tax Map #159, have a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Stein Construction Co. for the developer: James D. Lee. Royal Shadows Drive and Shadow Parkway have 50' rights-of-way and Mosswood Lane has a 40' right-of-way.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Approved:
Rejected:

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing two (2) Resolutions were unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that these are all subdivision roads meeting the approval of the County Engineer.)

April 6, 1977

DATE (MONTH, DAY, YEAR)

A P R I L T E R M 1 9 7 7
RESOLUTION

NO. 477-7

TITLE A RESOLUTION TO ESTABLISH GENERAL REGULATIONS RELATING TO THE HAMILTON COUNTY PARK, AND TO PROVIDE FOR THE ENFORCEMENT THEREOF.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, pursuant to Resolution No. 376-20, a camping season was established at the County Park, said season commencing April 1st each year; and

WHEREAS, the County Park Superintendent estimates that over 5,500 campers will use park facilities during the present season, thereby posing a potential supervision problem for park officials unless this Council establishes rules and/or regulations which can be distributed to campers and visitors; and

WHEREAS, the Park Superintendent has recommended that the following General Regulations be approved for enforcement:

- a. ALCOHOLIC BEVERAGES. Alcoholic Beverages shall not be brought into the Park or consumed in the Park.
- b. PARK CLOSING. The Park closes at 10:00 p.m. each evening. No visitors will be admitted to the Park after the closing hour.
- c. ADULT RESPONSIBILITY. Children under the age of twelve shall not be left unattended at any time. Responsible adult supervision is required. Also, parents or responsible adults shall not leave the Park without providing adequate supervision for any minor (under 18 years).
- d. PETS. Dogs must remain on leash at all times. Unleashed dogs may be impounded. Owners of pets shall be required to sanitarily maintain any areas in which their pets are confined.
- e. LITTER. No littering will be allowed within any area of the Park. Campers and visitors are responsible for the cleanliness of their assigned areas.
- f. CAMPSITE LIMITATION. The placement of a tent and a camper (or two or more tents or campers) on a campsite without a camping permit for each tent or camper is prohibited. No campsite may be used without paying the appropriate fees for such use.
- g. MOTORCYCLES. Permits are required for the operation of any motorcycle within the Park. The Superintendent's Office will provide such permits upon application during normal business hours.

A P R I L T E R M 1 9 7 7

Resolution No. 477-7
April 6, 1977

h. EXTERNAL WIRING. External electrical wiring shall not be utilized by campers or visitors without prior approval of the Superintendent.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the Rules and/or Regulations set forth hereinabove are hereby approved and adopted for application at the Hamilton County Park; and

BE IT FURTHER RESOLVED, that the County Park Superintendent and duly authorized Park employees are hereby authorized to enforce the aforementioned rules and/or regulations; however, appropriate notice (such as, but not restricted to, the distribution of copies of this Resolution, facsimile, or appropriate summarization) should be given to each registering visitor and/or camper prior to enforcement action being taken (which action, depending on the particular circumstances, may include the immediate termination of the violation up to total removal of Park utilization privileges); and

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the Public Welfare requiring it.



Member of the County Council

APPROVED:
REJECTED:

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this Resolution came about because the park superintendent Leonard McCurdy had no printed regulations established by the Council. Mr. McCurdy felt that for more orderly use of the park at the time camping permits are issued a copy of the regulations established by the County should also be given to campers. Judge Moore said that he felt this was a reasonable request.)

State of Tennessee }
Hamilton County

APRIL 6, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 477-8

TITLE ACCEPTING THE BID OF CHATTANOOGA SURGICAL CO. FOR MEDICINE AMOUNTING TO \$1,229.45.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR MEDICINE FOR THE HEALTH DEPT.

WHEREAS, THE BID OF CHATTANOOGA SURGICAL CO. FOR \$1,229.45 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF CHATTANOOGA SURGICAL CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

A P R I L T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that Chattanooga Surgical could give immediate delivery of these particular medicines for the Health Department and is therefore the lowest and best bid.)

A P R I L T E R M 1 9 7 7

3-31-77

			1	2	3	4	5
			Depp Bros.	Rower Dental Supply	Chatta. Surg.		
1	2500 Tab. Phenoxymethyl penicillin - 125 mg.		-		175.00		
2							
3							
4	1600 Tab. - 250 mg.		31.70		168.00		
5							
6	1500 Tab. - 500 mg.		-		223.95		
7							
8	500 Tab. Tetracycline Hydrochloride - 250 mg.		16.98		12.50		
9							
10							
11	100 Btl. Erythromycin		552.00		650.00		
12							
13					1229.45		
14							
15	Delivery	-	15 days		10 days		
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
26							
27							
28							
29							
30							
31							
32							
33							
34							
35							
36							
37							
38							
39							
40							

A P R I L T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MARCH 22, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	1.	2500 TABLETS	PHENOXYMETHYL PENCILLIN, 125 MG. <i>70 bottles</i>	\$ <u>175.00</u>
	2.	1600 TABLETS	PHENOXYMETHYL PENCILLIN, 250 MG.	\$ <u>165.00</u>
	3.	1500 TABLETS	PHENOXYMETHYL PENCILLIN, 500 MG. <i>(3 x 500)</i>	\$ <u>223.75</u>
	4.	500 TABLETS	TETRACYCLINE HYDROCHLORIDE, 250 MG. CAPS.	\$ <u>12.50</u>
	5.	100 BTLs.	(100 PER BTL.) ERYTHROMYCIN TABLETS	\$ <u>650.00</u>

TOTAL BID: \$ 1229.45

COMPANY NAME: Chattanooga Surgical Co. 4104 6th St DELIVERY DATE: 10 days
BY: Chattanooga, TN 37402

DATE: MARCH 31, 1977 *Jan W. Sherman*

TIME: 11:30 A.M.

Terms 1/2 10th Proc

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
COUNTY PURCHASING AGENT
ROOM B-22 JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID - MEDICINE"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR. CP.M.
DIRECTOR OF PURCHASING
(flm)

PKR/HM

A P R I L T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

MARCH 22, 1977

NO BID - INVITATION TO BID - HAMILTON COUNTY
DRUGS

SUBJECT:	1. 2500 TABLETS PHENOXYMETHYL PENCILLIN, 125 MG.	\$ _____
	2. 1600 TABLETS PHENOXYMETHYL PENCILLIN, 250 MG.	\$ _____
	3. 1500 TABLETS PHENOXYMETHYL PENCILLIN, 500 MG.	\$ _____
	4. 500 TABLETS TETRACYCLINE HYDROCHLORIDE, 250 MG. CAPS.	\$ _____
	5. 100 BTLs. (100 PER BTL.) ERYTHROMYCIN TABLETS	\$ _____

TOTAL BID: \$ -0-

COMPANY NAME: Healthco Dental Supply

BY: *C. E. Holcombe, Jr.*

DELIVERY DATE: _____

C. E. Holcombe, Jr.
Ass't. Br. Mgr.

DATE:

MARCH 31, 1977

TIME:

11:30 A.M.

OFFICE:

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
COUNTY PURCHASING AGENT
ROOM B-22 JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID - MEDICINE"

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR. CP.M.
DIRECTOR OF PURCHASING

(RM)

PKR/HM

A P R I L T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS

DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MARCH 22, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	1.	2500 TABLETS	PHENOXYMETHYL PENCILLIN, 125 MG.	\$	<u>No Bid</u>
<u>2 X 1000 ^{zynth}</u>	2.	<u>1600</u> TABLETS	PHENOXYMETHYL PENCILLIN, 250 MG. 1585	\$	<u>31.70</u>
<u>5 X 100 ^{zynth}</u>	3.	1500 TABLETS	PHENOXYMETHYL PENCILLIN, 500 MG.	\$	<u>No Bid</u>
<u>100 X 100 ^{AB}</u>	4.	500 TABLETS	TETRACYCLINE HYDROCHLORIDE, 250 MG. CAPS.	\$	<u>6.98</u>
	5.	100 BTLs.	(100 PER BTL.) ERYTHROMYCIN TABLETS @ 55.20	\$	<u>5520.00</u>

net TOTAL BID: \$ _____

COMPANY NAME: Duff Bros.
BY: E. M. James

DELIVERY DATE: 6/22/77 15 Days

DATE: MARCH 31, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
COUNTY PURCHASING AGENT
ROOM B-22 JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID - MEDICINE"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR. CP.M.
DIRECTOR OF PURCHASING
(flm)

PKR/HM

State of Tennessee }
Hamilton County

APRIL 6, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 477-9

TITLE ACCEPTING THE BID OF JOHN C. HENSON, INC. FOR \$1,589.36 FOR DUCTWORK AND REGISTERS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR DUCTWORK AND REGISTERS FOR THE JUVENILE DETENTION UNIT.

WHEREAS, THE BID OF JOHN C. HENSON, INC. FOR \$1,589.36 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF JOHN C. HENSON IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.


Member of the County Council

Approved:
Rejected:

A P R I L T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was for Juvenile Court and was the lowest and best bid.)

A P R I L T E R M 1 9 7 7

33177

	1	2	3	4	5	
	John C. Henson Inc.	Reliable Htg & A.C.	Quarles	Smith A.C.	Barger A.C.	
1	Furnish & Install	1589.36	2443.00	5650.00	3420.00	3238.00
2	Ductwork & Registers					
3	for 30 rooms					
4	at J.D.					
5						
6						
7						
8						

QUARLES SHEET METAL COMPANY

Phone 615 629-1359

General Sheet Metal Work
1516 Riverside Drive (Rear)
CHATTANOOGA, TENNESSEE 37406

3/30/77

GENTLEMAN:

THIS Price includes MASONRY PATCHING,
AND TOUCH UP PAINTING, THAT MAY BE NECESSARY
FOR WORKMAN LIKE JOB.

THANK YOU

Milton B. Quarles

A P R I L T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MARCH 22, 1977

INVITATION TO BID - HAMILTON COUNTY

FURNISH AND INSTALL:
SUBJECT: DUCT WORK AND REGISTERS FOR THIRTY (30) ROOMS USING THE
EXISTING AIR CONDITIONING SYSTEM AT JUVENILE DETENTION
UNIT - 224 N. HIGHLAND PARK AVE.

BID PRICE: \$ 3,938.00

COMPANY NAME: Barger Air Conditioning Co.
DELIVERY DATE: _____

BY: Ronald L. Letts

DATE: MARCH 31, 1977

NOTE: FOR FURTHER INFORMATION CONTACT
MR. RICHARD HARTER AT THE JUVENILE
DETENTION UNIT 698-4465

TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG., 6TH AND
WALNUT STREETS, CHATTANOOGA, TN. 37402.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR
ALL BIDS.

SEALED BID TO BE MARKED: "BID - DUCT WORK"

USE THIS BID FORM FOR PRICES.

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(Signature)

PKR/HM

A P R I L T E R M 1 9 7 7

FREON
WE SERVICE ALL MAKES
24 HOUR SERVICE
AMMONIA

JOHN C. HENSON, INC.,

Refrigeration and Air Conditioning



SHOP: 2008 SOUTH HIGHLAND PARK AVE.
CHATTANOOGA, TENN. 37404

MAIL: 1003 WREN CIRCLE
CHATTANOOGA, TENN. 37421

TELEPHONE 615/629-4303

ELECTRONIC PRECIPITRONS
FOR DUST AND
SMOKE REMOVAL

AMMONIA VALVES AND
FITTINGS

INDUSTRIAL AND
COMMERCIAL REFRIGERATION

COMPLETE AIR CONDITIONING
SYSTEMS

March 8, 1977

Hamilton County Juvenile Court
224 N. Highland Park Ave.
Chattanooga, TN

Att; Mr. Richard Harter

Dear Sir:

This is the quote you asked for on the supply registers for the boys and girls dorm.

30 supply runs to rooms

Installed above ceiling if possible

\$1589.36 (one thousand five hundred eighty-nine dollars and thirty-six)
\$1789.36 (one thousand seven hundred eighty-nine dollars and thirty-six)

Sincerely,

Bill Brock
Bill Brock, President

BB/shb

A P R I L T E R M 1 9 7 7



**RELIABLE HEATING AND
AIR CONDITIONING COMPANY**

TELEPHONE 266-6787 • 434 FRAZIER AVE. • CHATTANOOGA, TENNESSEE 37405

March 10, 1977

Juvenile Detention Center
224 North Highland Park
Chattanooga, Tenn.
Phone.....698-4465

Attention: Mr. Richard Harter

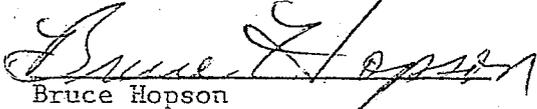
Reliable Heating & Air Cond.Co.,Inc. agrees to furnish necessary duct and register and install one (1) register per room with a total of thirty (30) rooms, (fifteen (15) rooms in the boys dorm and fifteen (15) rooms in the girls dorm). Each register to be installed at center above door.

Each outlet to be attached to existing supply trunk line.

This bid does not include and has nothing to do with installation of supply trunk lines or equipment.

Total cost.....\$2443.00

Respectfully submitted,


Bruce Hopson

Accepted:

_____ Date signed

19

A P R I L T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS

DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MARCH 22, 1977

INVITATION TO BID - HAMILTON COUNTY

FURNISH AND INSTALL:
SUBJECT: DUCT WORK AND REGISTERS FOR THIRTY (30) ROOMS USING THE
EXISTING AIR CONDITIONING SYSTEM AT JUVENILE DETENTION
UNIT - 224 N. HIGHLAND PARK AVE.

BID PRICE:

\$ 3420.⁰⁰

COMPANY NAME: Smith Air Cond Co Inc

BY: William F. Wood

DELIVERY DATE: IMMEDIATE

DATE: MARCH 31, 1977

NOTE: FOR FURTHER INFORMATION CONTACT
MR. RICHARD HARTER AT THE JUVENILE
DETENTION UNIT 698-4465

TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG., 6TH AND
WALNUT STREETS, CHATTANOOGA, TN. 37402.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR
ALL BIDS.

SEALED BID TO BE MARKED: "BID - DUCT WORK"

USE THIS BID FORM FOR PRICES.

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(sm)

PKR/HM

A P R I L T E R M 1 9 7 7

State of Tennessee }
Hamilton County

APRIL 6, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 477-10

TITLE ACCEPTING THE BID OF CRANE SUPPLY CO. FOR WATER PIPING MATERIAL AMOUNTING TO \$2,914.52.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

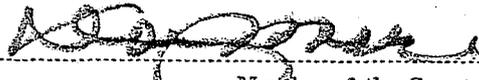
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR WATER PIPING AND MATERIAL FOR THE MEDICAL SERVICES CENTER IN SODDY.

WHEREAS, THE BID OF CRANE SUPPLY CO. FOR \$2,914.52 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF CRANE SUPPLY CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL BOND FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER IT PASSAGE THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

A P R I L T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that this was for a sprinkler system at the Medical Services Center in Soddy, and was the lowest and best bid.)

APRIL TERM 1977

3-31-77

Hajoca Crane Island

Water Piping,
Valves +
Accessories -

3371.14

2914.52

3302.28

~~3371.14~~

for Medical
Services Center -
Soledad

Delivery

Stock to May 1
Linda

A P R I L T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MARCH 22, 1977

MAR 25 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ALL DOMESTIC WATER PIPING, VALVES AND ACCESSORIES FOR
THE MEDICAL SERVICE CENTER IN SODDY.
SPECIFICATIONS AND PIPING LAYOUT MAYBE OBTAINED IN THE
PURCHASING OFFICE.

BID PRICE: \$ 2,914.52

COMPANY Crane Supply Co.

BY: PK

APPROX. DELIVERY DATE: Stock To 2 Weeks

DATE: MARCH 31, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
COUNTY PURCHASING AGENT
ROOM B-22 - JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICE.

MARK SEALED BID: "BID - WATER PIPING"

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR. C.P.M.
DIRECTOR OF PURCHASING

(PK)

PKR/HM

A P R I L T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MARCH 22, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ALL DOMESTIC WATER PIPING, VALVES AND ACCESSORIES FOR
THE MEDICAL SERVICE CENTER IN SODDY.
SPECIFICATIONS AND PIPING LAYOUT MAYBE OBTAINED IN THE
PURCHASING OFFICE.

BID PRICE: \$ _____

COMPANY: Hainca BY: _____
APPROX. DELIVERY DATE: _____

DATE: MARCH 31, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
COUNTY PURCHASING AGENT
ROOM B-22 - JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICE.

MARK SEALED BID: "BID - WATER PIPING"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR. C.P.M.
DIRECTOR OF PURCHASING

(SR)

TOTAL
3371.14

PKR/HM

A P R I L T E R M 1 9 7 7



FORM 340

QUOTATION
HAJOCA CORPORATION

TO HAMILTON COUNTY, TENNESSEE
COUNTY PURCHASING AGENT
ROOM B - 22 JUSTICE BLDG
6 TH AND WALNUT STREET
CHATTANOOGA, TENNESSEE 37402

WE WILL NOT BE RESPONSIBLE FOR ANY OMISSIONS OR CHANGES MADE NECESSARY IN MAKING THIS BID, OR FOR DELAYS CAUSED BY UNAVOIDABLE CIRCUMSTANCES BEYOND OUR CONTROL. THIS QUOTATION IS SUBJECT TO IMMEDIATE ACCEPTANCE AND THE PRICE INCLUDES ONLY THE MATERIAL AS LISTED BELOW. SHIPMENT DATES WHERE INDICATED BELOW ARE ESTIMATES ONLY BASED ON IMMEDIATE ACCEPTANCE OF THIS QUOTATION.

GENTLEMEN:
HAJOCA CORPORATION HEREBY SUBMITS TO YOU THE FOLLOWING QUOTATION ON THE GOODS LISTED BELOW SUBJECT TO ALL THE TERMS PRINTED ON THE REVERSE HEREOF, ALL OF WHICH ARE HEREBY MADE A PART OF ANY AGREEMENT BETWEEN US.

BRANCH # 48, CHATTANOOGA, TENN
ADDRESS 515 EAST 11 TH STREET
QUOTATION NO. DATE 3-31-77
JOB NAME

ITEM No.	QUANTITY	ARTICLES AND DESCRIPTION	UNIT PRICE	TOTAL AMOUNT	SHIPMENT DATE
		WATER HEATER: ROUND EGL 50- 18 STATE EB52-18S	278.00	Ea	
		CIRCLATING PUMP: BELL & COSSETT SERIES 60 MODEL AA-1	127.40	Ea	
		AQUASTAT HONEYWELL T 675- A 55° - 175° -1425	65.60	Ea	
		EMERGENCY SHOWER SPEAKMAN S E - 206	62.50	EA	
	3	1/2 BALANCING VALVES HAYES 1605	4.55	Ea	
	2	2 1/2 Gate Valves, T- 111 Nibco	41.65	Ea	
	2	2 " GATE VALVES, # S- 113	20.10	Ea	
	1	1 1/2 Ditto	14.05	Ea	
	1	1 " DITTO	8.20	Ea	
	3	1/2 Ditto	5.25	Ea	
	2	2 1/2 Check Valve # T 413	42.30	Ea	
	1	2 1/2 Watts # 2235 pressure regulator	172.00	Ea	
		Solder Fittings:			
	7	1/2 Copper tee	.12	Ea	
	20	3/4 x 1/2 Copper Tee	.23	Ea	
	45	3/4 Ditto	.31	Ea	

ABOVE PRICES ARE F. O. B.
FREIGHT ALLOWANCE
TERMS

HAJOCA CORPORATION
PER

1056.64

A P R I L T E R M 1 9 7 7

FORM - 343



**QUOTATION
HAJOCA CORPORATION**

PAGE 2

ITEM NO.	QUANTITY	ARTICLES AND DESCRIPTION	UNIT PRICE	TOTAL AMOUNT	SHIPMENT DATE
	3	1 1/2 x 1/2 Copper Tee	1.38	Ea	
	10	1 1/2 x 3/4 DITTO	1.38	Ea 13.50	
	5	1 1/2 x 1 Ditto	1.33	Ea	
	6	1 1/2 Copper Tee	1.89	Ea	
	3	2 x 3/4 Ditto	2.56	Ea	
	4	2 x 1 Ditto	2.56	Ea	
	3	2 x 1 1/2 Ditto	2.56	Ea	
	5	2 Copper Tee	3.03	Ea	
	1	2 x 1 Copper Reducer	1.51	Ea	
	1	1 x 3/4 Ditto	.44	Ea	
	70	1/2 Copper 90 o Ells	.08	Ea 5.60	
	70	3/4 Ditto	.18	Ea 12.60	
	8	1 Ditto	.43	Ea	
	6	1 1/2 Ditto	.92	Ea	
	9	2 Ditto	1.65	Ea	
	2	2 1/2 Ditto	3.41	Ea	
	50	3/4 x 1/2 Copper 90 o Ells	.42	Ea 21.00	
	3	1 x 3/4 Ditto	.95	Ea	
	4	1 1/2 x 3/4 Ditto	2.41	Ea	
	2	1 x 1/2 Ditto	.95	Ea	
	3	1 1/2 x 1 Ditto	2.41	Ea	
	1	2 x 1 1/2 Ditto	3.15	Ea	
	2	2 x 1 1/2 x 3/4 Reducing Tee	2.70	Ea	
	4	1 1/2 x 3/4 x 3/4 Ditto	1.51	Ea	

184.92

ABOVE PRICES ARE F.O.B.
FREIGHT ALLOWANCE
TERMS

HAJOCA CORPORATION
PER

QUOTATION
Hajoca Corporation



ITEM No.	QUANTITY	ARTICLES AND DESCRIPTION	UNIT PRICE	TOTAL AMOUNT	SHIPMENT DATE
	2	3/4 x 1/2 x 1/2 Copper Reducing Tee	.37	Ea	
	2	3/4 x 1/2 x 3/4 DITTO	.37	Ea	
	1	1 1/2 x 1 x 1 Copper Tee	1.52	Ea	
	1	2 x 1 1/2 x 1 1/2 Copper Tee	2.70	Ea	
	1	1 1/2 x 1 x 1/2 (1 1/2 x 1 x 3/4 with 3/4 x 1/2 Bushing) Copper Tee	1.74	Ea	
	1	2 x 3/4 x 1/2 Copper Tee (2 x 1 1/4 x 1 1/2 with 1 1/4 x 3/4 Bushing)	3.53	Ea	
	600	Ft 1/2 Type L Hard Copper Tubing	33.07	Cft	
	800	Ft 3/4 Ditto	54.28	Cft	
	200	Ft 1 Ditto	77.75	Cft	
	300	Ft 1 1/2 Ditto	135.70	Cft	
	260	Ft 2 Ditto	201.95	Cft	525.57
	40	Ft 2 1/2 Ditto	286.10	Cft	114.44
	60	1/2 Copper Coupling with stop	.06	ea	6.40
	80	3/4 Ditto	.13	Ea	10.40
	20	1 Ditto	.28	Ea	5.60
	30	1 1/2 Ditto	.56	Ea	16.80
	20	2 Ditto	1.03	Ea	20.60
	4	2 1/2 Ditto	1.68	Ea	6.72
	10	1/2 Copper Tube Caps	.07	Ea	.70
	20	3/4 Ditto	.16	Ea	3.20
	3	1 1/2 Ditto	.91	Ea	2.73
	1	2 1/2 PVC X 2 1/2 MIP COPPER ADAPTER	5.95	Ea	
	1	2 1/2 Fip Adapter	6.89	Ea	

ABOVE PRICES ARE F.O.B.
FREIGHT ALLOWANCE
TERMS

Hajoca Corporation
PER

A P R I L T E R M 1 9 7 7

FORM - 343



QUOTATION
HAJOCA CORPORATION

PAGE 4

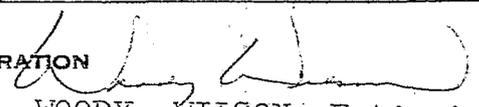
ITEM No.	QUANTITY	ARTICLES AND DESCRIPTION	UNIT PRICE	TOTAL AMOUNT	SHIPMENT DATE
25	Lb 50 / 50	Wire Solder	2.99	Lb 149.50	
15	Lb 50 / 50	Swift Solder Paste	6.22	Lb 93.30	

ABOVE PRICES ARE F.O.B. DELIVERED VIA OUR TRUCK HAJOCA CORPORATION

FREIGHT ALLOWANCE

TERMS 2 7/8 10 Th Prox

PER


WOODY WILSON, Estimator

A P R I L T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MARCH 22, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ALL DOMESTIC WATER PIPING, VALVES AND ACCESSORIES FOR
THE MEDICAL SERVICE CENTER IN SODDY.
SPECIFICATIONS AND PIPING LAYOUT MAYBE OBTAINED IN THE
PURCHASING OFFICE.

BID PRICE:

\$ 3362.08

COMPANY: Acorn Co.

BY: Pat Kelley

APPROX. DELIVERY DATE: May 77

DATE: MARCH 31, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
COUNTY PURCHASING AGENT
ROOM B-22 - JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICE.

MARK SEALED BID: "BID - WATER PIPING"

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR. C.P.M.
DIRECTOR OF PURCHASING

(PKR)

PKR/HM

A P R I L T E R M 1 9 7 7

Judge Moore stated that Harold Walters had given him a rough draft of A Study for A River Port and Industrial Park for Chattanooga and Hamilton County, Tennessee, Phase III, and requested him to deliver one to each Council member in preparation for a meeting with the City Commission and consultants to finalize these plans. Judge Moore said that the Commission had agreed to meet with the Council at 1:30 on the afternoon of April 20, which would be following the regular County Council meeting. Councilman Fuller asked if the meeting would be in the Council room. Judge Moore said that it would be.

Judge Moore stated that he was pleased to note that Governor Blanton had indicated that he thought the Tennessee Tombigbee Water Way Project had a good chance of being completed and continuing. Judge Moore stated that this would mean for Hamilton County access to a considerable portion of new business activities if the County choose to take advantage of them. Judge Moore said that this would open the Tennessee River directly to the Gulf of Mexico, cutting off a great deal of mileage, and in effect would make Chattanooga an inland port.

Clerk Knowles asked if his office should have a copy of the study for the record. Judge Moore stated that it is really not for the record yet, that it is simply a rough draft proposal.

Judge Moore asked if any delegations were present on matters other than zoning.

Lyndelle Clark, 1300 Scout Road, Hixson, appeared to inform the Council of the water situation in his area. He wanted to see if the County would put a tile in his back yard to carry off excess water. Mr. Clark said

A P R I L T E R M 1 9 7 7

that Councilmen Mayfield and Fuller had looked at it. Judge Moore said that he would have the director of public works look at it but the problem was that the County could not go onto private property and County equipment cannot be used on private property. Judge Moore said this does not apply to municipalities.

Mr. Clark said that he has seen the County go onto private property and put in tiles. Judge Moore said that must have been before this statute was passed, that it was only passed a couple of years ago. Judge Moore said that the Council would have no objection to the County doing this if they were not prohibited from doing it, that Mr. Clark had done the expensive part, and if it is done legally it would be all right.

Mr. Anthony Condroski, 7207 Sterling Lane, stated that he had purchased two homes in that area and had talked with the County Engineer in May of 1976. Mr. Condroski said that there was a drainage problem caused by a developer to the rear of the subdivision where his property was. Mr. Condroski said that this new development had caused the flow of water to come onto his property and he claimed that the County Engineer was derelict when he authorized the flow onto this property. Mr. Condroski said he had had \$485 damage to carpet and \$600 in ground work and did not have this problem since he had had this ground work. Mr. Condroski said that he had requested the County Council to conduct an investigation to see what further damage is caused. He said that he had issued an injunction against the County and the County Engineer but had withdrawn this when the engineer had sent out equipment and attempted to correct the problem.

Judge Moore said that the County would not be responsible for damages caused by the flow of water, that the one who had caused the flow was responsible, in this case the developer of that property, that that person has the liability. Mr. Condroski asked who put in the street and asked if the County did not do this and therefore is responsible. Judge Moore said that the County simply sets the standards for the roads, depth of roadbed and type of pavement, etc., and then the developer builds the road. The

A P R I L . T E R M 1 9 7 7

County has nothing to say about where the water goes after a road is put in, the developer should see to this.

Mr. Turner said that Mr. Condroski evidently feels since the County Engineer approved the road that this would have an effect on it, but it does not. Mr. Turner said he knew how Mr. Condroski feels but the law is on the County's side. Judge Moore told Mr. Condroski that the County Engineer simply approves the design of the road, not where the water goes. Judge Moore said that he could understand why Mr. Condroski felt the way he did, that he probably would also had he not had a great many cases relative to the problem. Councilman Fuller asked the name of the subdivision. Mr. Condroski said that it was Sterling Park.

ON MOTION of Councilman Mayfield, seconded by Councilman Long, that the records of the County Court Clerk's office for February, 1977, be accepted, treat same as read, approved, and filed and made a matter of record. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

REPORT OF WILLIAM F. (BILL) KNOWLES, COUNTY COURT CLERK

FOR THE MONTH OF FEBRUARY 1977

	<u>A P R I L</u>	<u>T E R M</u>	<u>1 9 7 7</u>
William F. (Bill) Knowles			\$1965.56
Barbara Adams			766.14
Madolyn Bales			715.38
Jack F. Beaton			1292.30
Louise Conner			766.14
Geraldine Dent			715.38
Gwendolyn Fletcher			715.38
Jett Hatfield			715.38
Betty Herring			715.38
Donald Hixson			963.00
W.H. Jett			794.16
Pat Jones			715.38
Betty C. Kyle			766.14
Betty Lynch			766.14
Frances Marlowe			766.14
Marilyn McCollum			715.38
Betty Sue Pauley			600.00
Karen J. Poland			766.14
Elmo Pruitt			899.36
Ruth Schmid			839.52
Theresa Stanley			771.44
Betty Sutherland			733.84
Ray Tate			715.38
Frances Taylor			715.38
Estil Varner			1162.50
Kittie Wallace			715.38
Carolyn Williams			938.30
Janis J. Wilson			715.38
Ben Woodard			830.76
D'Wayne S. Young			<u>703.38</u>

24960.14

OTHER DISBURSEMENTS

Security Payroll	3620.00	
Equipment	536.14	
Extra Clerks	26366.96	
Auto Expense	101.10	
Postage	5484.14	
Miscellaneous	11.45	
Office Supplies	250.60	
Advertising	393.72	
Insurance	<u>58.00</u>	

36822.11

TOTAL FEES COLLECTED FEBRUARY 1977 67531.38

TOTAL OPERATIONAL EXPENSES FEBRUARY 1977 61782.25

TOTAL EXCESS FEES REMITTED THIS REPORT PERIOD .00

TOTAL EXCESS FEES WITHDRAWN THIS PERIOD .00

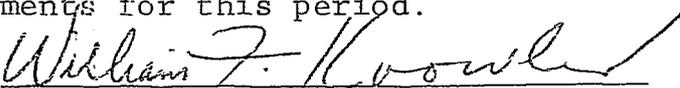
PREVIOUS BANK BALANCE FORWARDED 5019.79

BANK BALANCE FEE ACCOUNT 10768.92

TOTAL EXCESS FEES REMITTED TO DATE 132998.03

TOTAL EXCESS FEES WITHDRAWN AND OWING TO DATE 60000.00

This is to certify that this is a true and correct report of the receipts and disbursements for this period.


 William F. (Bill) Knowles
 County Court Clerk

A P R I L T E R M 1 9 7 7

RESOLUTION

NO. 1276-22

TITLE A RESOLUTION TO AUTHORIZE THE KIWANIS CLUB OF CHATTANOOGA TO UTILIZE CERTAIN PORTIONS OF THE HAMILTON COUNTY LANDFILL FOR THE PURPOSE OF CONSTRUCTING, OPERATING AND MAINTAINING A SOAP BOX DERBY TRACK FACILITY, SUBJECT TO CERTAIN CONDITIONS RESPECTING LIABILITY, AND TO AUTHORIZE THE COUNTY ENGINEER TO TAKE CERTAIN ACTIONS IN ASSISTANCE THEREOF.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, there exists a demand for, and a need of increased recreational opportunities for the youth of our County; and

WHEREAS, the Kiwanis Club of Chattanooga, in a demonstration of great civic spirit, has requested that certain unused areas of the Hamilton County Landfill site in Birchwood be provided to said Club for the purpose of constructing, operating and maintaining a Soap Box Derby Track Facility at said site in order for all Hamilton County boys and girls of ages 10-15 to participate in this worthwhile and exciting form of recreation; and

WHEREAS, the specific agreement of the Kiwanis Club regarding the proposed usage of such areas are more particularly set forth in a letter to this Council from Mr. Addison Webb, Jr., President of the Kiwanis Club and Chairman of the Kiwanis Soap Box Derby Committee, a copy of said letter being attached hereto and incorporated herein by reference as though fully and completely copied herein verbatim; and

WHEREAS, said Kiwanis Club additionally agrees that any and all liability (which may result from the operation, construction, maintenance or other activity related to or performed at the location of, this Track Facility) shall be borne by the Kiwanis Club of Chattanooga, it being understood that the authorization for the use of the landfill site, which is herein granted, is expressly conditioned upon this aforesaid assumption of liability and also upon the further agreement by said Club that, should Hamilton County incur any costs, judgments or attorney's services, (such as settling litigation) as a result of events occurring because of, or in relation to said Track Facility, then said Kiwanis Club will reimburse Hamilton County in full.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the Kiwanis Club of Chattanooga is hereby authorized to use such unused portions of the Hamilton County Landfill site as the County Engineer may designate for the construction, operation and maintenance of a Soap Box Derby Track Facility, it being expressly understood that the abovementioned provisions respecting liability of the parties are a condition precedent to this authorization; and

BE IT FURTHER RESOLVED, that the County Engineer is hereby authorized to assist the Kiwanis Club in the abovementioned matters by utilizing such County equipment as said Engineer may deem available for such purposes; and

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the Public Welfare requiring it.

Approved:
Rejected:


Member of the County Council

A P R I L T E R M 1 9 7 7

NOTE: The foregoing Resolution is a COPY of the Original Resolution 1276-22, dated December 15, 1976, which is recorded in County Council Minute Book 25, Page 491.

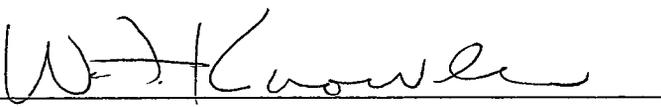
Judge Moore stated that the Kiwanis Club had been granted the use of the property at the landfill for use as a Soap Box Derby track. He said the Kiwanis Club is now requesting that a minimum time be placed on this use. Judge Moore noted that there was no time mentioned in the original Resolution. He said that since the Kiwanis Club is spending considerable money developing this track they would like added to the agreement that they would be given use of the land for a minimum of ten years. Judge Moore said the following would be added to Paragraph 3 of Resolution 1276-22: said County agrees to provide this land for not less than ten (10) years unless sooner released by said Kiwanis Club...The Soap Box Derby facility will be provided reasonable access for authorized Kiwanis Club members and the public.

Judge Moore stated that this appears to be a reasonable request.

ON MOTION of Judge Moore, seconded by Councilman Mayfield, to Amend Resolution 1276-22 as stated above. The foregoing Amendment was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

ON MOTION of Councilman Long, seconded by Councilman Fuller, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.


C H A I R M A N


C O U N T Y C O U R T C L E R K

A P R I L T E R M 1 9 7 7

STATE OF TENNESSEE)

REGULAR MEETING

COUNTY OF HAMILTON)

WEDNESDAY, APRIL 20, 1977

9:00 A.M. SESSION

BE IT REMEMBERED, That on this the 20th day of April, 1977, a Regular Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

Present were Judge Moore, Councilmen Fuller, Long, Mayfield, and Penley, County Manager Swift, and County Attorney Turner. Recording the proceedings was County Court Clerk Knowles. Total present-5. Total absent-0.

Attached is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404.

* * * * *

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 4/20/77 9:00 am

NAME	ADDRESS	CITY	STATE	ZIP
Don Lutz	301 City House	Cha	TN	37406
Robert T. Davis	205 MacLellan Bldg	Cha	TN	37402
Wildon Brown	1208 Hancock St.	Cha	TN	37405
John Wilson	NFP			
Harry Cantz	TIMES			
Paul S. Pickard				
J. W. Keeling	Health Dept		TN	37405
Artie L. Surff	County Manager	Chatt	TAI	37402
Michael J. Mahan	201 Courthouse			9
Jetty Koff	Room 101, Comit House	Chatt	TN	37402

T E R
-188-

A P R I L T E R M 1 9 7 7

Resolution 477-11: Judge Moore stated that this was the turkey farm, he guessed. He said that originally this was to be a planned unit development when it was first brought up about two years ago, but it is now to be straight residential.

Resolution 477-12: Rezoning for WyndSOR Land and Development Company. There were no questions.

Resolution 477-13: Judge Moore said this was ratifying the grant to the Division of Forestry for the four fire stations, that the pre-application grant had been signed two weeks ago. Councilman Mayfield said that by the time we get through with the paperwork and processing, we would be in the hole. Judge Moore said it was necessary that they first approve our request to submit a pre-application; then if they indicate some kind of preference we can submit an application. He said then we may or may not get any money. Judge Moore said we have done this so much it has almost become routine. Don Loftis calculated that the County has obtained more than \$4 million in about two years, so although the process is slow, it is certainly helpful to our government.

Resolution 477-14: Judge Moore said this was the low bid and asked if there were any questions. There were none.

Resolution 477-15: Judge Moore said these are the four fire stations we have been talking about for a year and a half. He said we had started out hoping to build these for \$75,000 each, but by the time we used the City Planner for consultation, we ended up with 4-bay stations instead of 2-bay and also got caught by the handicapped people act which meant the community room had to be moved to ground level. This all meant that the stations ended up costing considerably more than we had thought they would but they are still less than the stations built by the City. He said we will build 4 for less than the City built 1.

A P R I L T E R M 1 9 7 7

Councilman Fuller asked if these would tie in with the districts, and if they would be manned by volunteers.

Judge Moore said that they would be manned by volunteers. He said George Spencer of the City Fire Department had helped with the planning and the Insurance Services Office approved the locations. They said we need several more but we can only build so many at a time. They will all be manned by volunteers at the present time. Judge Moore stated that the Service District Bill he has in Nashville is somewhat different. Judge Moore said right now we could have fire service and garbage collection in Hamilton County, that we could under the Constitution levy a tax that would apply county-wide: city and municipalities as well. But he said it was not fair and we would be lynched if we tried to give fire service in the county and tax people in the municipalities. Judge Moore said that Shelby County had a bill drawn purporting to provide service districts. The Constitution of the State says you have to have taxes equal. Judge Moore said one case involved Metro-Nashville and if the people vote for different levels of taxes then it is OK but there is no other way to do it. You either have to levy a County-wide tax or not at all. He said the only exception he knew of was the rural school bond issue. Judge Moore said with the city's annexations they have eroded the tax base of the county. Judge Moore said this is actually an integral part of the service district concept, moving toward furnishing fire protection for county residents. He said once you get to the point of using any federal funds, then you have to provide for everybody within the district at no charge to them. County government will have to provide operating expenses for our fire companies because they will not be able to qualify for state and federal funds.

Councilman Fuller asked how much control we would exercise over the stations for personnel, etc. Judge Moore said the volunteer units signed agreements to abide by the rules of the county.

A P R I L T E R M 1 9 7 7

Councilman Penley asked if there would be a supervisor. Judge Moore said not initially. Councilman Mayfield asked if we would pay for maintenance. Judge Moore said we would. Mr. Preston asked if we would provide water; Judge Moore said no, this was a fire-fighting expense, not maintenance. Mr. Preston asked Judge Moore what had happened concerning the utility districts. Judge Moore explained that one of the utility districts had advised that they were not going to permit the installation of fire plugs in their system because they could not charge for water, because there is nobody to bill for the water. They would not be able to monitor it, they would just hook up and nobody would know it. Judge Moore said this would give everyone some idea of the difficulties involved when you start talking about providing county-wide fire service with no operating capital.

Councilman Fuller wondered if we will end up with a great many people on the County payroll tied to fire stations and fire fighting. Judge Moore said he certainly hoped that this did not happen that we are planning to utilize volunteers. He added that for insurance purposes, it is necessary to have 1 person on duty at all times, but it does not matter to the insurance people if this is a paid worker or a volunteer. Judge Moore said that probably we would have a county-wide fire chief and staff, but as far as getting into the situation of a real fire department, we do not anticipate that this will happen, at least not as long as the volunteers are willing to handle it. Judge Moore said there have been two crews added since the Council was elected last time, one on Highway 58 and one in Middle Valley. He said the citizens recognize the need and have a willingness to fill this need. Judge Moore said this is similar to the Rescue Squad; as long as they are willing to provide the service we should utilize the volunteers. Judge Moore said that Montgomery County, Maryland, utilized volunteers throughout the entire county, that there is a professional staff and one paid employee per fire station for administration but that is all, the rest of the personnel are volunteers.

A P R I L T E R M 1 9 7 7

Councilman Fuller asked who would control the use and priorities of the community rooms. Judge Moore said that he would assume the volunteers would schedule the use of them. Judge Moore said they are large rooms (about 610 square feet) designed as meeting places for civic clubs. He said that the people who are going to man the stations should be able to keep a book on these rooms, but if they can't then the county will have to. The county will set up regulations and conditions for the use of the rooms and then we will assume the volunteers will administrate this at each fire station.

Councilman Fuller asked if Judge Moore thought we could do this without additional personnel. Judge Moore said yes. Councilman Penley said the rooms would take a lot of care and asked if this has been discussed with the volunteers. Judge Moore said that it has been, that they have the personnel. He said that Highway 58 does not have a single fire station. He said that Middle Valley has one which is located too close to the city limits, that it should be 4 miles from the city limits to give greater coverage for the area. Councilman Long asked where the new one will be. Judge Moore said that it is at Dallas Elementary School, that the school board provided a 99-year lease for the land where the fire station will be built. The other three are on the east side: 1 is on VAAP property, which gave the county a license to use the land with right of access, at North Hickory Valley Road and Highway 58; 1 is at Mahan Gap Road and Highway 58; and the third is on Birchwood Pike at Grasshopper Road. Judge Moore said we had to buy the Grasshopper Road property. He said that we have not gotten the lease (license to use) back from the Feds on the VAAP and cannot start construction on this one until this comes back. Judge Moore said one of the most frustrating things to him about the Federal government is the slowness with which it operates. He said that we also have an agreement from the Department of Army to convey surplus property directly

A P R I L T E R M 1 9 7 7

south of the VAAP on Bonny Oaks Drive and asked Dr. Loftis about this. Dr. Loftis said that the Department of the Army still has this property and will turn it over to General Services and they will deed it to us. Mr. Preston asked if this was property where the fair was. Judge Moore said it was where the old fort was. Councilman Penley asked how long the bids would be in effect. Judge Moore said for a reasonable period of time. He said that we cannot give authority on that one yet, but the entire bid when awarded is to be finished in 150 calendar days. Judge Moore noted that T & C is the firm that did the County Council room, but he's not sure who they are although he thought the C was Virgil Christus. Councilman Fuller said he thought the other partner was Marvin Thacker. Judge Moore said this was clearly the best bid.

Councilman Fuller said if we are now to build 3 out Highway 58 and 1 in Middle Valley, how many more do we anticipate? Judge Moore said he did not know, that the Tri-Community wants one in the vicinity of Ooltewah-Georgetown Road. He said they do have the volunteers now to man 3 in the Highway 58 area. They also had volunteers from Birchwood who had started coming for training at the Tech Center but had found that the travel time was much too great. Judge Moore said that the one at Middle Valley has the personnel and Tri-Community has people to man another in the Ooltewah-Georgetown Road area. Judge Moore said that this takes care of the immediate needs, although others may be needed eventually up near Sequoyah.

Councilman Long asked how much of this is County money. Judge Moore said that all of it is, from the 1975 bond sale. Councilman Penley asked if this was in the budget, and Judge Moore said it was. Councilman Fuller said that he just hoped that somewhere down the way this won't require about 300 more people on the payroll with a fire chief and an assistant fire chief and a secretary and an assistant secretary, etc. Judge Moore said there might have to be a fire chief, an assistant, and a secretary.

A P R I L T E R M 1 9 7 7

He said the volunteers have agreed to abide by the rules, that they did this several months ago. Judge Moore said there was no other way, if you let them run off and do their own thing with our providing the buildings and equipment, it would create a chaotic situation. Judge Moore said he knew they were all aware of the difficulties with the Rescue Squad, and the county is trying to get them together. He said that they get close to getting them to sign an agreement and then one of the squads backs out but they are still trying. Judge Moore said that use of volunteers will do away with the necessity of any large number of people employed such as the City of Chattanooga has. Judge Moore asked Clerk Knowles if he knows how many the City does employ. Mr. Knowles said he thought about 400. Judge Moore said that a lot of personnel was required in the City because of the industrial nature and the more specialized equipment which they have. Judge Moore said each station contains a room for the Sheriff to use to establish a substation at each of these if he desires. Judge Moore said the substation in Ooltewah has been tremendously received. He said that when Bud Ball had a meeting about incorporating Ooltewah that one thing that caught Judge Moore's eye was that 2 or 3 speakers had said that they liked having the substation there and knew they would lose it if they incorporated. Judge Moore said the substations at these fire stations would tie in with the gas pumps they are going to talk about later and would be basically unmanned stations.

Resolution 477-16: Judge Moore said this is the elevator in the Annex. Judge Moore said that the County has been sued concerning access for handicapped persons and when any building has major remodeling or in new construction an elevator must be furnished for the handicapped. The door on this elevator was not wide enough for a wheel chair and the elevator was very old and inadequate. Several bids were received and all but one were for cable-operated electric elevators. The lowest priced was a 200' per minute hydraulic elevator. This was several thousand dollars cheaper.

A P R I L T E R M 1 9 7 7

Judge Moore said in the Justice Building there are two geared elevators and 1 hydraulic. The hydraulic operates at 125' per minute in the Justice Building but this one that Smith can install is the same speed as the electric elevators.

Resolution 477-17: Judge Moore said that this concerns the 10 gas pumps that are to be utilized in Resolution 477-19. Judge Moore said these will be new gas pumps, that they have been using used pumps. Judge Moore said that he understood that Estes Equipment is the distributor and furnishes the only service for gas pumps. Councilman Penley said they service his pumps, are very good, and will even come out on Sunday afternoon if necessary. Judge Moore said he understood the only other company was out of Atlanta. Councilman Penley said United Oil Equipment was here, but Estes Equipment has been very helpful to service station operators.

Councilman Fuller asked if Judge Moore would give him background on this, that he didn't understand it.

Judge Moore said that they would take up 477-19 now. He said that this came up from the Sheriff's substation at Ooltewah. The County had been keeping a crew at Silverdale and at White Oak 24 hours a day plus Saturdays and Sundays. This ran the cost up to \$18,000 a year for extra personnel on weekends and the 24-hour operation just to fill the gas tanks of the Sheriff's vehicles. Then they closed the operation at Silverdale after 10 at night and on Saturdays and Sundays to save money when the County was in a crunch dollar-wise. This meant that the Sheriff's men had to come all the way to White Oak to fill up for all 3 shifts on Saturday and Sunday and at night, even all the way from Apison. When the new sheriff opened the substation all the cars were stationed at White Oak and had to go there to be gassed, serviced, etc. To avoid having these shifts have to drive to White Oak, the County agreed to put some people at Silverdale

A P R I L T E R M 1 9 7 7

for the shift changes. Even just for 7-8, 2-3, and 10-11 on Saturdays and Sundays plus someone to stay over after 10 on weekdays since the shift does not change until 11 was costing \$8,500 in overtime just to provide gas for those cars. That was when the County began looking at automatic methods which would not require personnel. The Sheriff is going to move the remainder of the people from White Oak to the substation on Hixson Pike so there would be the same situation at White Oak as at Silverdale and a man would be kept at White Oak for that purpose and would mean more costs.

Judge Moore said that the investigations into automatic gas pumps turned up two or three systems. It was decided that Gas Boy was the most flexible system and would give the County the most information. Judge Moore explained how the system works: each vehicle has a plastic credit card and each driver has a similar card. Both cards must be inserted at the pump, the driver punches in the odometer reading of the vehicle, the gas is pumped and the machine turns off. Certain information is then given on the transaction: the number of gallons, the odometer reading, the vehicle number, and the driver number. This is more information than is secured now and the unit does not have to be turned on at a remote place as must be done by some systems. The information that the County will gain from this type of set up will provide a method of seeing that vehicles are brought in at standard times for maintenance, will show the miles per gallon of each vehicle, and will tell whether or not the vehicle should be scrapped or the engine should be overhauled, etc. Overall this system provides a great deal of information without having personnel to man the pumps. Judge Moore said that in the long run, within a period of slightly over two years, all cost of installation will be recovered by savings on salaries, etc.

Councilman Fuller asked if he could see a copy of the study that was done to show this savings. Judge Moore said it was not a study, but just in personnel it would show.

A P R I L T E R M 1 9 7 7

Councilman Fuller asked if everybody with a County car would be getting gas at these pumps and asked if there were 10 pumps at 3 different locations. Judge Moore said there were 2 locations with 3 pumps and 1 location with 4 pumps and diesel fuel was included. Councilman Penley asked if all the gas the County uses would go through this system. Judge Moore said not just the gas, but the diesel as well. Councilman Fuller asked if this would eliminate the attendants at White Oak and at Silverdale and Judge Moore said that it would. Councilman Penley asked where on Hixson Pike the pumps would be. Judge Moore said the locations were at White Oak, at Dallas Elementary School, and at Silverdale. Judge Moore added that this system is designed so that you can cancel the use of one credit card and after cancellation that card will not turn the pumps on. Councilman Penley asked how many cards will be issued. Judge Moore said there will be as many cards as there are County vehicles, that the bid includes 1,000 cards but the County does not own that many vehicles, probably between 300 and 400. Councilman Penley asked about maintenance on the system and Judge Moore said that free maintenance is included in the contract.

Councilman Fuller asked how cars are gassed up now. Judge Moore said that now the drivers come in and park the vehicles in regular spaces. Later an attendant takes each vehicle and fills it up and then reparks it and another attendant records the information. This is how it is done at Silverdale. At White Oak two attendants actually fill the vehicles during the day, and 1 in the evening and 1 at night. Judge Moore said they will have to still have a guard but will not have to have any other people. Councilman Fuller asked if this would mean that everybody would have to go in early to fill up their trucks. Judge Moore said there are not that many at any one time, that it is not that kind of situation since the crews work 4 ten-hour days. He said if everyone came in at one time this would not work. Judge Moore asked if there were any other questions.

A P R I L T E R M 1 9 7 7

Councilman Fuller said that he had some reservations, but had no more questions.

Resolution 477-18: Judge Moore said that this concerns the updating of data processing equipment. Telex was the only bidder; the equipment being updated is IBM equipment but they chose not to bid on it.

Judge Moore asked if there was anything else. Councilman Fuller said that he had been getting some calls concerning a matter. He wondered what were the prospects of moving the rocks off the Courthouse lawn and making a few people happy. He said that a little lady had asked about getting these rocks off the lawn and he wondered if they couldn't be put out at Silverdale.

Attorney Turner said that a Mrs. Morgan was going to be at the 10 a.m. meeting, that she had talked to Ray Proctor and to Mr. Turner concerning a man who will not allow her access to her property. The road to her property goes through this man's property and he has blocked her car in her driveway and harrassed her and her family. Councilman Fuller said he thought the man had taken some nice pills and would cooperate. Councilman Fuller wondered how expensive it would be if the County had to start maintaining the road. Mr. Turner said this was the only way into the Morgan's property and that they were willing to build a road. Mr. Turner said that this is a public road, was taken into the County in the 30's. It has been checked out and there are some sequoia trees growing in the middle of it. Judge Moore said that we need a road going through a giant sequoia tree, that this would be a good tourist attraction. Councilman Fuller said he was sure the guy would love that since it's about 3 feet from his bedroom.

Bob Cornet said that there will be in the 10 a.m. meeting about 40 guests who are students in an American History Class at East Ridge High

A P R I L T E R M 1 9 7 7

School and if the Councilmen had the opportunity they might want to talk with some of the students who might have questions concerning government, etc.

The Councilmen were reminded of the meeting at 1:30 this afternoon with the City Commission concerning the Port Authority plans.

Clerk Knowles asked Judge Moore if it would be necessary for his office to be present to record the proceedings. Judge Moore said he thought the Chancellor had decided this would be necessary.

* * * * *

A P R I L T E R M 1 9 7 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

REGULAR MEETING
WEDNESDAY, APRIL 20, 1977
10:00 A.M. SESSION

BE IT REMEMBERED, That on this the 20th day of April, 1977, a Regular Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

County Court Clerk W. F. (Bill) Knowles called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Fuller, Councilman Long, Councilman Mayfield, Councilman Penley, and Judge Moore. Total present-5. Total absent-0.

The invocation was given by Rev. Robert W. Evans, Hughes Avenue Baptist Church, who is Councilman Penley's pastor and who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Long, to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

Judge Moore welcomed members of Mrs. Parks' American History class from East Ridge High School.

Attached hereto is a copy of the Public Notice of this meeting, which was published in the local newspapers, and is made a part of these minutes.

Also attached hereto is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404. County Manager Curtis Swift and County Attorney Jim Turner were also present.

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 4/20/77 10 am

NAME	ADDRESS	CITY	STATE	ZIP
Allie McDaniel	3929 Chickomange Ave	Chatt	Tenn	37406
Billy + Luinda Morgan	Back Valley Rd.	Soddy	TN	37379
Walter W Stamper	Chatta Mfgs Assn	Chatta	TN	37402
Mr. & Mrs W. B. Luff	Rt #1 Box 184 Sol Creek	Sol Creek	TN	37379
Virgil Adams	4559 N. Ravenwood Dr	Red Bank	TN	37415
Ed LEE	500 Lindsay St	Chatt	TN	37403
Don Deegan	9316 Fuller Rd	Chatt	TN	37421
Jim Hester	5816 Brownson Rd	Chatt	Tenn	37415
Don Ray	W D E F			
DAVID McWHIRTER	810 W EALIE	Chatt	TN	
Sandy Stiles	Room 201 - Courthouse	Chatt.	TN	37402
Dr. Shelden Elliott	Hammill Co. School	Chatta	TN	37411
Mrs. Dale O'Que	3607 Gibson Dr.	Chatta.	TN	37412
Richard T. Davis	205 Macellum Bldg	Chatt	TN	37402
Steve Klasek	200 City Hall Annex	CHATT	TN	37402
Orville Curtis	215 Courthouse			
Lynn Peltor	201 Courthouse			

-201-

RESOLUTION

NO. 477-11

TITLE REZONING FROM AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED E OF 8900 BLOCK OF HARRISON BAY RD., BEING PART OF MORNING GLORY FARM SITE. THIS TRACT BEGINS AT THE CORNER OF SECTIONS 9-10 AND 15-16, TOWNSHIP 4, RANGE 3, W OF THE BASIS LINE, OCOEE DISTRICT, AND EXTENDS NW 391', THENCE NE 395', THENCE NE 594' TO MORNING GLORY DR., UNDER CONSTRUCTION, THENCE NE 1320' TO THE W LINE OF SECTION 10, THENCE SE 2640', THENCE SW 660', THENCE SE 1320', THENCE NE 660', THENCE SE 1320', THENCE SW, ALONG THE E LINE OF SECTION 10, 2640' TO CORNER OF SECTION 10-11, 14-15, THENCE SE 1310', THENCE SW 2650', THENCE NW 6590', THE LAST 5270' BEING ALONG A FENCE LINE, THENCE NE, ALONG THE W LINE SECTION 15, 2640' TO THE POINT OF BEGINNING.

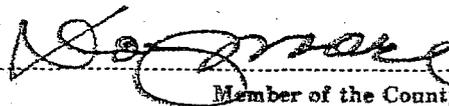
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Morning Glory Farms Partnership petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to R-1 Residential District a tract of land located E of 8900 Block of Harrison Bay Rd., being part of Morning Glory Farm Site, and said Planning Commission after hearing recommended that this petition be approved; and

WHEREAS, Morning Glory Farms Partnership requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council will hold a public hearing on April 20, 1977, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from Agricultural District to R-1 Residential District a tract of land located E of 8900 Block of Harrison Bay Rd., being part of Morning Glory Farm Site. This tract begins at the corner of Sections 9-10 and 15-16, Township 4, Range 3, W of the basis line, Ocoee District, and extends NW 391', thence NE 395', thence NE 594' to Morning Glory Dr., under construction, thence NE 1320' to the W line of Section 10, thence SE 2640', thence SW 660', thence SE 1320', thence NE 660', thence SE 1320', thence SW, along the E line of Section 10, 2640' to corner of Section 10-11, 14-15, thence SE 1310', thence SW 2650', thence NW 6590', the last 5270' being along a fence line, thence NE, along the W line Section 15, 2640' to the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Approved:
Rejected:

A P R I L T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the Planning Commission had recommended approval of this rezoning and that no one had appeared in opposition at the Planning Commission meeting. He asked if anyone was present today in opposition. There was no one.)

April 20, 1977

A P R I L T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 477-12

TITLE REZONING FROM AGRICULTURAL DISTRICT TO RURAL RESIDENTIAL DISTRICT
A TRACT OF LAND LOCATED IN THE 7600 BLOCK OF MIDDLE VALLEY PIKE, BEING ON THE W SIDE OF MIDDLE VALLEY PIKE AT THE S LINE OF VALLEY ESTATES SUBDIVISION. THIS TRACT BEGINS AT A POINT 340' W OF THE CENTER LINE OF MIDDLE VALLEY PIKE AND EXTENDS NW 1950.40', THENCE SW 590', THENCE SE 1540', THENCE NE 146', THENCE SE, ALONG THE N LINE OF THE R. E. GRAVITT PROPERTY, FOR 245' TO A POINT 340' W OF THE CENTER LINE OF MIDDLE VALLEY PIKE, THENCE NE, BEING 340' W OF AND PARALLEL WITH MIDDLE VALLEY PIKE FOR 300' EXCLUDING THEREFROM A PARCEL KNOWN AS LOTS 7, 8, AND 9 OF PROPOSED WYNSOR ESTATES BEING THAT PART WITH AN EXISTING DWELLING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

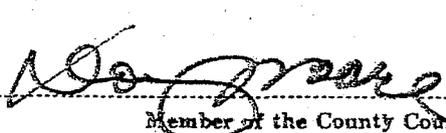
WHEREAS, WyndSOR Land and Development Company petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Rural Residential District a tract of land located in the 7600 Block of Middle Valley Pike, being on the W side of Middle Valley Pike at the S line of Valley Estates Subdivision, and said Planning Commission after hearing recommended that this petition be approved.

WHEREAS, WyndSOR Land and Development Company requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council will hold a public hearing on April 20, 1977, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from Agricultural District to Rural Residential District a tract of land located in the 7600 Block of Middle Valley Pike, being on the W side of Middle Valley Pike at the S line of Valley Estates Subdivision. This tract begins at a point 340' W of the center line of Middle Valley Pike and extends NW 1950.40', thence SW 590', thence SE 1540', thence NE 146', thence SE, along the N line of the R. E. Gravitt property, for 245' to a point 340' W of the center line of Middle Valley Pike, thence NE, being 340' W of and parallel with Middle Valley Pike for 300' excluding therefrom a parcel known as Lots 7, 8, and 9 of proposed WyndSOR Estates being that part with an existing dwelling.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

A P R I L T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore asked if there was anyone present in opposition. There was no one.)

April 20, 1977

A P R I L T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 477-13

TITLE A RESOLUTION TO OFFICIALLY RATIFY THE SUBMISSION OF CERTAIN ATTACHED GRANT APPLICATIONS TO THE TENNESSEE DEPARTMENT OF CONSERVATION, DIVISION OF FORESTRY, FOR PURPOSES OF RURAL COMMUNITY FIRE PROTECTION, AND TO AUTHORIZE THE COUNTY JUDGE TO MATCH SUCH FUNDS AS ARE THEREBY FUNDED.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, rural fire protection is a critical need facing thousands of Hamilton Countians, this need being reduced by the actions of many outstanding persons serving within various Volunteer Fire Departments; and

WHEREAS, most of these Volunteer Fire Departments desperately require financial assistance in order to adequately provide even limited fire protection to our citizens; and

WHEREAS, pursuant to the "Rural Development Act for Rural Community Fire Protection", a federal grant assistance is provided through the U. S. Department of Agriculture and the Tennessee Department of Conservation, Division of Forestry, such funding designed to assist rural-based Volunteer Fire Departments to acquire fire protection equipment so as to better serve communities; and

WHEREAS, grant applications have been submitted to said Division of Forestry, pursuant to a letter of intent authorization signed by all members of this County Council and dated April 6, 1977, a true and accurate copy of which is attached hereto, same being so authorized due to grant application deadlines; and

WHEREAS, said grant applications were submitted in order to benefit the following named Volunteer Fire Departments, with the amount requested by each department shown also:

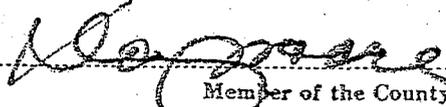
Dallas Bay Volunteer Fire Department	\$1,983.75
Sale Creek Volunteer Fire Department	\$2,000.00
Tri-Community Fire Department	\$1,998.75
Walden's Ridge Emergency Service	\$2,000.00

The total amount requested being \$7,982.50, same to be matched by Hamilton County to the extent of funding received up to the amounts respectively given above.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the submission of the aforesaid grant applications, copies of which are attached hereto, is hereby officially ratified and the County Judge is authorized to match such amounts as are funded to the respective extent as set forth above, same to be paid out of the County General Fund.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the Public Welfare requiring it.

Approved:
Rejected:


Member of the County Council

A P R I L T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that this is a follow-up of the pre-application grant which the Council signed at a previous meeting.)

A P R I L T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY

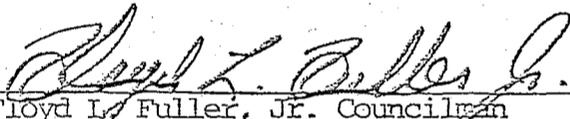


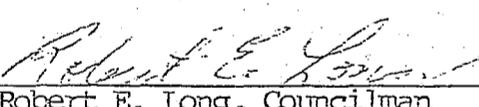
OFFICE OF THE COUNTY JUDGE
HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

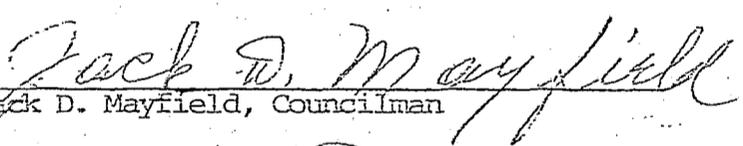
April 6, 1977

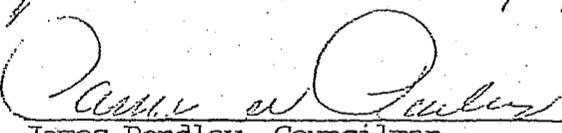
We, the undersigned members of the Hamilton County Council, express our intent to pass a resolution which will provide the matching shares for fire protection equipment for four Hamilton County Communities. The County's matching share will not exceed \$8,000, but will help provide fire equipment for the communities of Dallas Bay (\$1,983.75); Tri-Community Fire Department (\$1,998.75); Sale Creek (\$2,000.00); and Walden's Ridge (\$2,000.00).


Don Moore, County Judge


Floyd L. Fuller, Jr. Councilman


Robert E. Long, Councilman


Jack D. Mayfield, Councilman

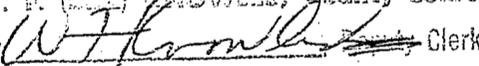

James Pendley, Councilman

Hamilton County, Chattanooga, Tenn.

A CERTIFIED TRUE COPY

This 3 day of May 19 77

W. A. (BOB) KNOWLES, County Court Clerk

By  Clerk



A P R I L T E R M 1 9 7 7

A P R I L T E R M 1 9 7 7
RESOLUTION

NO. 477-14

TITLE ACCEPTING THE BID OF CHATTANOOGA PAPER AND WOODENWARE CO.
FOR 500 CASES OF PAPER TOWELS AMOUNTING TO \$3,240.00

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR 500 CASES OF MULTIFOLD PAPER TOWELS TO BE STORED IN THE STOCKROOM.

WHEREAS, THE BID OF CHATTANOOGA PAPER AND WOODENWARE CO. FOR \$3,240.00 (\$6.48 PER CS.) WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF CHATTANOOGA PAPER AND WOODENWARE CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was the lowest and best bid.)

A P R I L T E R M 1 9 7 7

APRIL 15, 1977

	1	2	3	4	5	
	GRAHAM PAP.	CLEMENTS	JACOBS	HAVATAMPA	SOUTHERN PRODUCTS	
	CECIL				D. EVANS	
	GILLILAND					
1	500 CS. MULTI-FOLD PAPER TOWELS:					
2	PRICE PER CASE:	6.71	7.455	7.80	8.45	8.90
3	EXTENDED PRICE:	3355.00	3727.50	3900.00	4225.00	4450.00
4						
5	A. NO. TOWELS PER CS. :	4000	4400	4400	4400	3750
6						
7	B. SIZE OF TOWEL:	9 3/8 x 9 1/2	9 1/4 x 9 1/2	9 1/4 x 9 1/2	9 1/2 x 9 1/2	9 1/8 x 9 1/2
8						
9	C. WEIGHT PER CS.:	25#	25#	24#	28#	25#
10						
11	D. MFG. BY:	BROWN	Ft. Howard	Ft. Howard	ERLING	the pacific
12						
13	E. MFG. PRODUCT NO.:	20-4	#233	#233	1196-4	542
14						
15	F. CASH TERMS:	2 1/2% 30 net 31	1 1/2% 30	2 1/2% 15 days	Monthly	1 1/2% 10 net 30
16						
17	G. DELIVERY:	3 wks	14-21 days	30 days	30 days	within 30 days
18						
19						
20						
21						
22		sample	sample	sample	sample	sample
23						
24						
25						
26						
27						
28						
29						
30						
31						
32						
33						
34						
35						
36						
37						
38						
39						
40						

A P R I L T E R M 1 9 7 7

6	7	8	9	10	11	12	13
CRESWELL	NATIONWIDE	ADVANCE	CHATTA.				
L. SYLVESTER	HAL WARREN	P. ROCHESTER	PAPER JERRY GILL				
7.15	7.81	8.93	6.48				
3575.00	3905.00	4165.00	3240.00				
4000	4400	4404	3750				
9 1/4 x 9 1/2	9 1/4 x 9 1/2	9 3/8 x 9 1/2	9 1/2 x 9 1/4				
26#	25#	28 lbs	21#				
Mitroc	Ft. Howard	Embrey Tap	Creswell				
20-4	233	M-96-4	#999 ^{net} Grade				
Net 30	1 1/2 10	1 1/2 10	1 1/2 10				
		net 30	net 30				
3 wks	1-2 wks	3-4 wks	150 imm.				
			2-4 wks				
			bal.				
sample		NO	sample				
		sample	sample				

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40

MADE IN U.S.A.

A P R I L T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

APRIL 5, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 500 CS. PAPER TOWELS - MULTIFOLD \$ 6.71 CS. \$ 3,355.00
TO BE OF GOOD QUALITY

A SAMPLE TOWEL MUST BE FURNISHED FOR BID TO BE CONSIDERED.

A. NUMBER OF TOWELS PER CASE: 44

B. SIZE OF TOWEL: 9 1/2 x 7 1/2

C. WEIGHT PER CASE: 25#

D. MFG. BY: Brown

E. MFG. PRODUCT NUMBER: 20-4

F. CASH TERMS: 2-10-30-4-31

G. NUMBER OF DAYS REQUIRED FOR DELIVERY: 3 Weeks

VENDOR BIDDING: GRAHAM PAPER CO BY: Cecil Wilson

DATE: APRIL 15, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-23 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, (ATTN.: MRS. HENRIETTA MORGAN).

ALL BLANKS ON THIS BID FORM ARE TO BE FILLED IN.

MARK SEALED BID: BID - PAPER TOWELS

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(Signature)

PKR/HM

A P R I L T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

APRIL 5, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 500 CS. PAPER TOWELS - MULTIFOLD \$ 7.455 CS. \$ 3727.50
 TO BE OF GOOD QUALITY \$ 1.694 M towels

A SAMPLE TOWEL MUST BE FURNISHED FOR BID TO BE CONSIDERED.

A. NUMBER OF TOWELS PER CASE: 4,400

B. SIZE OF TOWEL: 9 1/4 x 9 1/2

C. WEIGHT PER CASE: 25 lbs

D. MFG. BY: Ft. Howard

E. MFG. PRODUCT NUMBER: #233

F. CASH TERMS: 1% 30

G. NUMBER OF DAYS REQUIRED FOR DELIVERY: 14 - 21 days after receipt of order

VENDOR BIDDING: Clements Paper Company BY: Bill Clark

DATE: APRIL 15, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, ROOM B-23 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA,
TN. 37402, (ATTN.: MRS. HENRIETTA MORGAN).

ALL BLANKS ON THIS BID FORM ARE TO BE FILLED IN.

MARK SEALED BID: BID - PAPER TOWELS

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(Signature)

A P R I L T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. BOBBI LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

APRIL 5, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 500 CS. PAPER TOWELS - MULTIFOLD \$ 7.15 CS. \$ 3,575.00
 TO BE OF GOOD QUALITY

A SAMPLE TOWEL MUST BE FURNISHED FOR BID TO BE CONSIDERED.

A. NUMBER OF TOWELS PER CASE: 4,000

B. SIZE OF TOWEL: 9 1/4 x 9 1/2

C. WEIGHT PER CASE: 21 pounds

D. MFG. BY: Nibroco

E. MFG. PRODUCT NUMBER: 20-4

F. CASH TERMS: Net 30

G. NUMBER OF DAYS REQUIRED FOR DELIVERY: 3 weeks

VENDOR BIDDING: Crescent Ind. Supply BY: Jenna S. Weston

DATE: APRIL 15, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, ROOM B-23 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA,
TN. 37402, (ATTN.: MRS. HENRIETTA MORGAN).

ALL BLANKS ON THIS BID FORM ARE TO BE FILLED IN.

MARK SEALED BID: BID - PAPER TOWELS

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(fin)

PKR/HM

A P R I L T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B., C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

APRIL 5, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 500 CS. PAPER TOWELS - MULTIFOLD \$ 7.86 CS. \$ 3,900⁰⁰
TO BE OF GOOD QUALITY

A SAMPLE TOWEL MUST BE FURNISHED FOR BID TO BE CONSIDERED.

- A. NUMBER OF TOWELS PER CASE: 4400
- B. SIZE OF TOWEL: 9 1/4 x 9 1/2
- C. WEIGHT PER CASE: 24 lbs
- D. MFG. BY: Fort Howard Paper Co
- E. MFG. PRODUCT NUMBER: 233
- F. CASH TERMS: 2070 15 Days

G. NUMBER OF DAYS REQUIRED FOR DELIVERY: 30 Days

VENDOR BIDDING: Jacob Wholesale Co BY: G. J. Taylor

DATE: APRIL 15, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-23 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, (ATTN.: MRS. HENRIETTA MORGAN).

ALL BLANKS ON THIS BID FORM ARE TO BE FILLED IN.

MARK SEALED BID: BID - PAPER TOWELS

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(hr)

PKR/HM

A P R I L T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B., C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

APRIL 5, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 500 CS. PAPER TOWELS - MULTIFOLD \$ 8.45 CS. \$ 4,225.00
TO BE OF GOOD QUALITY
A SAMPLE TOWEL MUST BE FURNISHED FOR BID TO BE CONSIDERED.

A. NUMBER OF TOWELS PER CASE: 4,400

B. SIZE OF TOWEL: 9 1/2" X 9 1/2"

C. WEIGHT PER CASE: 28 lbs.

D. MFG. BY: ERUING

E. MFG. PRODUCT NUMBER: M 96-4

F. CASH TERMS: Monthly

G. NUMBER OF DAYS REQUIRED FOR DELIVERY: 30 days

VENDOR BIDDING: Haratampa Wholesale BY: Loth & Blevins

DATE: APRIL 15, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-23 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, (ATTN.: MRS. HENRIETTA MORGAN)!

ALL BLANKS ON THIS BID FORM ARE TO BE FILLED IN.

MARK SEALED BID: BID - PAPER TOWELS

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(Signature)

PKR/HM

A P R I L T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

APRIL 5, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 500 CS. PAPER TOWELS - MULTIFOLD \$ 8.90 cs. CS. \$ 4,450.00
 TO BE OF GOOD QUALITY

A SAMPLE TOWEL MUST BE FURNISHED FOR BID TO BE CONSIDERED.

- A. NUMBER OF TOWELS PER CASE: 3,750
- B. SIZE OF TOWEL: 9 1/8 x 9 1/2
- C. WEIGHT PER CASE: 23 lb.
- D. MFG. BY: Georgia Pacific
- E. MFG. PRODUCT NUMBER: 542
- F. CASH TERMS: 1% 10 net 30

G. NUMBER OF DAYS REQUIRED FOR DELIVERY: within 30 days

VENDOR BIDDING: Southern Products Co., Inc. BY: Donald E. Ertel

DATE: APRIL 15, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-23 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, (ATTN.: MRS. HENRIETTA MORGAN).

ALL BLANKS ON THIS BID FORM ARE TO BE FILLED IN.

MARK SEALED BID: BID - PAPER TOWELS

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(Signature)

PKR/HM

4/8/77

A P R I L T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

APRIL 5, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 500 CS. PAPER TOWELS - MULTIFOLD \$ 7.81 CS. \$ 3,905.00
TO BE OF GOOD QUALITY

A SAMPLE TOWEL MUST BE FURNISHED FOR BID TO BE CONSIDERED.

A. NUMBER OF TOWELS PER CASE: 4,400

B. SIZE OF TOWEL: 9¼ X 9½

C. WEIGHT PER CASE: 25 lbs.

D. MFG. BY: Ft. Howard

E. MFG. PRODUCT NUMBER: 233

F. CASH TERMS: 1% 10th Prox.

G. NUMBER OF DAYS REQUIRED FOR DELIVERY: 1 - 2 Weeks

VENDOR BIDDING: Nationwide Papers

BY: Hal Warren

Hal Warren

DATE: APRIL 15, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, ROOM B-23 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA,
TN. 37402, (ATTN.: MRS. HENRIETTA MORGAN).

ALL BLANKS ON THIS BID FORM ARE TO BE FILLED IN.

MARK SEALED BID: BID - PAPER TOWELS

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(Signature)

PKR/HM

A P R I L T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

APRIL 5, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 500 CS. PAPER TOWELS - MULTIFOLD \$ 8.33 CS. \$ 4,165.00
 TO BE OF GOOD QUALITY

A SAMPLE TOWEL MUST BE FURNISHED FOR BID TO BE CONSIDERED.

A. NUMBER OF TOWELS PER CASE: 4,404

B. SIZE OF TOWEL: 9 3/8 x 9 1/2

C. WEIGHT PER CASE: 28 lbs.

D. MFG. BY: Erbing Paper Mills

E. MFG. PRODUCT NUMBER: M-96-4

F. CASH TERMS: 1% 10 days, net 30

G. NUMBER OF DAYS REQUIRED FOR DELIVERY: 3 - 4 weeks

VENDOR BIDDING: Advance Paper Company BY: Pat Rockister

DATE: APRIL 15, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, ROOM B-23 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA,
TN. 37402, (ATTN.: MRS. HENRIETTA MORGAN).

ALL BLANKS ON THIS BID FORM ARE TO BE FILLED IN.

MARK SEALED BID: BID - PAPER TOWELS

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(Am)

PKR/HM

A P R I L T E R M 1 9 7 7

State of Tennessee }
Hamilton County

APRIL 20, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 477-15

TITLE ACCEPTING THE BID OF T & C CONSTRUCTION COMPANY FOR FOUR (4)
FIRE STATIONS AMOUNTING TO \$546,000.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR FOUR FIRE STATIONS FOR THE ENGINEERING DEPT.

WHEREAS, THE BID OF T & C CONSTRUCTION COMPANY FOR \$546,000.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF T & C CONSTRUCTION CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF 1975 GENERAL OBLIGATION BOND FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

A P R I L T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that these 4 stations would be located as follows: 1 in Middle Valley, 2 on Highway 58, and 1 in Birchwood. The stations contain 4 equipment bays, living quarters, an office, a room for a sub-station for police protection, and a community meeting room. He said that the County has been preparing for the consideration of this bid for somewhat over a year. He said that volunteer fire fighters from Middle Valley and the Highway 58 area have been at a number of Council meetings asking for consideration of the prospect of being furnished a County building.)

Councilman Fuller stated that he hoped the volunteer groups in these communities will continue to provide the manpower and the County will not have to provide a lot of personnel for fire protection. Judge Moore said that this was the philosophy of the members, that the County was providing the building, anticipating the interest of the members of the community in providing the personnel to operate these. Judge Moore asked if there was any other discussion.

A P R I L T E R M 1 9 7 7

BID TABULATION

FOUR FIRE STATIONS FOR HAMILTON COUNTY

(SNOWHILL, HARRISON, BIRCHWOOD, AND DALLAS)

BIDDER	BASE BID	ALTERNATE #1		ALTERNATE #2	
		ADD	DEDUCT	ADD	DEDUCT
WYNELL CONSTRUCTION	556,362 ⁰⁰	4,839 ⁰⁰		2,796 ⁰⁰	
S. D. LANG, GEN. CONTRACTOR	609,000 ⁰⁰	3500 ⁰⁰		2548 ⁰⁰	
L. J. BAKER, CONTRACTOR	664,000 ⁰⁰	4800 ⁰⁰		2489 ⁰⁰	
T. C. CONSTRUCTION CO.	546,000 ⁰⁰	2,000 ⁰⁰		2150 ⁰⁰	
UREN CONSTRUCTION CO.	—	—		—	
A. AGNEW CONSTRUCTION CO.	620,670 ⁰⁰	3,745 ⁰⁰		2294 ⁰⁰	

A P R I L T E R M 1 9 7 7

TFC Const.

SECTION 0030 - FORM OF PROPOSAL

FOUR (4) FIRE STATIONS FOR
HAMILTON COUNTY, TENNESSEE
 SNOW HILL FIRE STATION
 HARRISON FIRE STATION
 DALLAS FIRE STATION
 BIRCHWOOD FIRE STATION

Gentlemen:

The Bidder, in compliance with your invitation for Bids on the construction of four fire stations in Snow Hill, Harrison, Dallas, and Birchwood; Hamilton County, Tennessee, and having examined the plans and specifications with all related documents and the four (4) different sites of the proposed work, and being familiar with all the conditions surrounding the construction of the proposed project, including availability of materials and labor and supplies to construct the project (four fire stations) for the prices stated below. These prices shall cover all expenses incurred in performing the work required under the "Contract Documents" of which this is a part.

Bidder acknowledges receipt of the following addenda: #1

BASE PROPOSAL:

Bidder agrees to perform all work described in the specifications and shown on the plans for the sum of Five Hundred Forty-Six Thousand _____
_____ (\$ 546,000.00 _____).

ALTERNATE NO. 1: If Alternate No. 1 is accepted, it will (~~increase~~/~~decrease~~) the base bid in the amount of \$ 2,000.00 _____.

ALTERNATE NO. 2: If Alternate No. 2 is accepted, it will (~~increase~~/~~decrease~~) the base bid in the amount of \$ 2,150.00 _____.

CONSTRUCTION TIME

The undersigned agrees to complete all the work described by aforesaid "Contract Documents" within 150 consecutive calendar days after date of Notice to Proceed. Time being of the essence.

UNIT PRICES

Should it be necessary to excavate and remove from the site any unsuitable soil that cannot be incorporated in the fill, the soil shall be removed at the rate of \$ 2.25 per cubic yard.

Should it be necessary to furnish additional soil to fill materials, this soil shall be furnished and compacted at the rate of \$ 2.75 per cubic yard.

A P R I L T E R M 1 9 7 7

AGNEW & SONS

SECTION 0030 - FORM OF PROPOSAL

FOUR (4) FIRE STATIONS FOR
HAMILTON COUNTY, TENNESSEE

- SNOW HILL FIRE STATION
- HARRISON FIRE STATION
- DALLAS FIRE STATION
- BIRCHWOOD FIRE STATION

Gentlemen:

The Bidder, in compliance with your invitation for Bids on the construction of four fire stations in Snow Hill, Harrison, Dallas, and Birchwood; Hamilton County, Tennessee, and having examined the plans and specifications with all related documents and the four (4) different sites of the proposed work, and being familiar with all the conditions surrounding the construction of the proposed project, including availability of materials and labor and supplies to construct the project (four fire stations) for the prices stated below. These prices shall cover all expenses incurred in performing the work required under the "Contract Documents" of which this is a part.

Bidder acknowledges receipt of the following addenda: #1

BASE PROPOSAL:

Bidder agrees to perform all work described in the specifications and shown on the plans for the sum of SIX-HUNDRED-TWENTY-THOUSAND-SIX-HUNDRED-SEVENTY-TWO (\$620,670).

ALTERNATE NO. 1: If Alternate No. 1 is accepted, it will (increase/decrease) the base bid in the amount of \$ 3745.

ALTERNATE NO. 2: If Alternate No. 2 is accepted, it will (increase/decrease) the base bid in the amount of \$ 2294.

CONSTRUCTION TIME

The undersigned agrees to complete all the work described by aforesaid "Contract Documents" within 150 consecutive calendar days after date of Notice to Proceed. Time being of the essence.

UNIT PRICES

Should it be necessary to excavate and remove from the site any unsuitable soil that cannot be incorporated in the fill, the soil shall be removed at the rate of \$ 3.50 per cubic yard.

Should it be necessary to furnish additional soil to fill materials, this soil shall be furnished and compacted at the rate of \$ 4.50 per cubic yard.

A P R I L T E R M 1 9 7 7

Should it become necessary due to soil conditions to either raise or lower the wall footings from the elevations shown on the drawings, the following unit prices shall apply either as a credit or an extra to the Base Bid at the rate of \$ 3.50 per cubic foot of foundation wall. This amount shall include all labor and materials.

If ledge rock and/or boulders exceeding 1300 pounds are encountered in the excavations, the cost of removal to the required depth will be added to the Base Bid at the rate of \$ 125.00 per cubic yard.

If sand pads are placed under footings over rock strata to a minimum depth of 4", the cost shall be added to the Contract Price at the rate of \$ 18.00 per cubic yard.

The above unit prices shall include all labor, materials, bailing, shoring, removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for.

Bidder understands that the Owner reserves the right to reject any or all bids and to waive all formalities therewith.

The Bidder agrees that this bid shall be good and may not be withdrawn for a period of thirty (30) calendar days after the scheduled closing time for receiving bids.

Upon receipt of written notice of the acceptance of this bid, Bidder shall execute the formal contract within ten (10) days and deliver a Surety Bond or Bonds, as required by the General Conditions.

The bid security attached in the sum of 25,000 (\$ 25,000) is to become the property of the Owner in the event the Contract and Bond are not executed within the time set forth, as liquidated damages for the delay and additional expense to the Owner caused thereby.

Respectfully Submitted:

By: R. G. Aguirre

Pres

(TITLE)

P.O. Box 1996

(STREET)

Chavez (CITY) Pa (STATE)

(BUSINESS ADDRESS)

A P R I L T E R M 1 9 7 7

L. J. BAKER

SECTION 0030 - FORM OF PROPOSAL

FOUR (4) FIRE STATIONS FOR
HAMILTON COUNTY, TENNESSEE

- SNOW HILL FIRE STATION
- HARRISON FIRE STATION
- DALLAS FIRE STATION
- BIRCHWOOD FIRE STATION

Gentlemen:

The Bidder, in compliance with your invitation for Bids on the construction of four fire stations in Snow Hill, Harrison, Dallas, and Birchwood; Hamilton County, Tennessee, and having examined the plans and specifications with all related documents and the four (4) different sites of the proposed work, and being familiar with all the conditions surrounding the construction of the proposed project, including availability of materials and labor and supplies to construct the project (four fire stations) for the prices stated below. These prices shall cover all expenses incurred in performing the work required under the "Contract Documents" of which this is a part.

Bidder acknowledges receipt of the following addenda: 4 /

BASE PROPOSAL:

Bidder agrees to perform all work described in the specifications and shown on the plans for the sum of Six Hundred Sixty Four Thousand Dollars (\$ 664,000.00).

ALTERNATE NO. 1: If Alternate No. 1 is accepted, it will (increase/decrease) the base bid in the amount of \$ 4,000.00 .

ALTERNATE NO. 2: If Alternate No. 2 is accepted, it will (increase/decrease) the base bid in the amount of \$ 2,489.00 .

CONSTRUCTION TIME

The undersigned agrees to complete all the work described by aforesaid "Contract Documents" within 120 consecutive calendar days after date of Notice to Proceed. Time being of the essence.

UNIT PRICES

Should it be necessary to excavate and remove from the site any unsuitable soil that cannot be incorporated in the fill, the soil shall be removed at the rate of \$ 2.50 per cubic yard.

Should it be necessary to furnish additional soil to fill materials, this soil shall be furnished and compacted at the rate of \$ 3.00 per cubic yard.

A P R I L T E R M 1 9 7 7

Should it become necessary due to soil conditions to either raise or lower the wall footings from the elevations shown on the drawings, the following unit prices shall apply either as a credit or an extra to the Base Bid at the rate of \$ 2.45 per cubic foot of foundation wall. This amount shall include all labor and materials.

If ledge rock and/or boulders exceeding 1300 pounds are encountered in the excavations, the cost of removal to the required depth will be added to the Base Bid at the rate of \$ 125.00 per cubic yard.

If sand pads are placed under footings over rock strata to a minimum depth of 4", the cost shall be added to the Contract Price at the rate of \$ 25.00 per cubic yard.

The above unit prices shall include all labor, materials, bailing, shoring, removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for.

Bidder understands that the Owner reserves the right to reject any or all bids and to waive all formalities therewith.

The Bidder agrees that this bid shall be good and may not be withdrawn for a period of thirty (30) calendar days after the scheduled closing time for receiving bids.

Upon receipt of written notice of the acceptance of this bid, Bidder shall execute the formal contract within ten (10) days and deliver a Surety Bond or Bonds, as required by the General Conditions.

The bid security attached in the sum of 5% of base bid (\$ _____).

is to become the property of the Owner in the event the Contract and Bond are not executed within the time set forth, as liquidated damages for the delay and additional expense to the Owner caused thereby.

Respectfully Submitted:

By: J. J. BAKER, CONTRACTOR, INC.

L. J. BAKER, JR., PRESIDENT

(TITLE)

5614 DAYTON BOULEVARD

(STREET)

CHATTANOOGA, TENNESSEE 37415

(CITY)

(STATE)

(BUSINESS ADDRESS)

0030 - 2

A P R I L T E R M 1 9 7 7

Sid Lang

SECTION 0030 - FORM OF PROPOSAL

FOUR (4) FIRE STATIONS FOR
HAMILTON COUNTY, TENNESSEE.
 SNOW HILL FIRE STATION
 HARRISON FIRE STATION
 DALLAS FIRE STATION
 BIRCHWOOD FIRE STATION

Gentlemen:

The Bidder, in compliance with your invitation for Bids on the construction of four fire stations in Snow Hill, Harrison, Dallas, and Birchwood; Hamilton County, Tennessee, and having examined the plans and specifications with all related documents and the four (4) different sites of the proposed work, and being familiar with all the conditions surrounding the construction of the proposed project, including availability of materials and labor and supplies to construct the project (four fire stations) for the prices stated below. These prices shall cover all expenses incurred in performing the work required under the "Contract Documents" of which this is a part.

Bidder acknowledges receipt of the following addenda: _____

BASE PROPOSAL:

Bidder agrees to perform all work described in the specifications and shown on the plans for the sum of Six hundred & ninety thousand (\$ 609,000.00).

ALTERNATE NO. 1: If Alternate No. 1 is accepted, it will (increase/decrease) the base bid in the amount of \$ 3500.00 .

ALTERNATE NO. 2: If Alternate No. 2 is accepted, it will (increase/decrease) the base bid in the amount of \$ 2548.00

CONSTRUCTION TIME

The undersigned agrees to complete all the work described by aforesaid "Contract Documents" within 210 consecutive calendar days after date of Notice to Proceed. Time being of the essence.

UNIT PRICES

Should it be necessary to excavate and remove from the site any unsuitable soil that cannot be incorporated in the fill, the soil shall be removed at the rate of \$ 3.00 per cubic yard.

Should it be necessary to furnish additional soil to fill materials, this soil shall be furnished and compacted at the rate of \$ 5.00 per cubic yard.

A P R I L T E R M 1 9 7 7

Should it become necessary due to soil conditions to either raise or lower the wall footings from the elevations shown on the drawings, the following unit prices shall apply either as a credit or an extra to the Base Bid at the rate of \$ 3.10 per cubic foot of foundation wall. This amount shall include all labor and materials.

If ledge rock and/or boulders exceeding 1300 pounds are encountered in the excavations, the cost of removal to the required depth will be added to the Base Bid at the rate of \$ 90.00 per cubic yard.

If sand pads are placed under footings over rock strata to a minimum depth of 4", the cost shall be added to the Contract Price at the rate of \$ 25.00 per cubic yard.

The above unit prices shall include all labor, materials, bailing, shoring, removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for.

Bidder understands that the Owner reserves the right to reject any or all bids and to waive all formalities therewith.

The Bidder agrees that this bid shall be good and may not be withdrawn for a period of thirty (30) calendar days after the scheduled closing time for receiving bids.

Upon receipt of written notice of the acceptance of this bid, Bidder shall execute the formal contract within ten (10) days and deliver a Surety Bond or Bonds, as required by the General Conditions.

The bid security attached in the sum of 5% OF BID. (\$ _____) is to become the property of the Owner in the event the Contract and Bond are not executed within the time set forth, as liquidated damages for the delay and additional expense to the Owner caused thereby.

Respectfully Submitted:

By: W. J. Lang
owner.

(TITLE)
6000 Bldg EASTGATE
(STREET)
CUSTIA TENN.
(CITY) (STATE)

(BUSINESS ADDRESS)

A P R I L T E R M 1 9 7 7

VARNELL

SECTION 0030 - FORM OF PROPOSAL

FOUR (4) FIRE STATIONS FOR
HAMILTON COUNTY, TENNESSEE
 SNOW HILL FIRE STATION
 HARRISON FIRE STATION
 DALLAS FIRE STATION
 BIRCHWOOD FIRE STATION

Gentlemen:

The Bidder, in compliance with your invitation for Bids on the construction of four fire stations in Snow Hill, Harrison, Dallas, and Birchwood; Hamilton County, Tennessee, and having examined the plans and specifications with all related documents and the four (4) different sites of the proposed work, and being familiar with all the conditions surrounding the construction of the proposed project, including availability of materials and labor and supplies to construct the project (four fire stations) for the prices stated below. These prices shall cover all expenses incurred in performing the work required under the "Contract Documents" of which this is a part.

Bidder acknowledges receipt of the following addenda: No. 1, dated 4/7/77

BASE PROPOSAL:

Bidder agrees to perform all work described in the specifications and shown on the plans for the sum of Five hundred fifty six thousand three hundred and sixty two and 00/100 (\$ 556,362.00).

ALTERNATE NO. 1: If Alternate No. 1 is accepted, it will (increase/~~decrease~~) the base bid in the amount of \$ 4,837.00 .

ALTERNATE NO. 2: If Alternate No. 2 is accepted, it will (increase/~~decrease~~) the base bid in the amount of \$ 2,796.00 .

CONSTRUCTION TIME

The undersigned agrees to complete all the work described by aforesaid "Contract Documents" within 175 consecutive calendar days after date of Notice to Proceed. Time being of the essence.

UNIT PRICES

Should it be necessary to excavate and remove from the site any unsuitable soil that cannot be incorporated in the fill, the soil shall be removed at the rate of \$ 2.50 per cubic yard.

Should it be necessary to furnish additional soil to fill materials, this soil shall be furnished and compacted at the rate of \$ 3.00 per cubic yard.

A P R I L T E R M 1 9 7 7

Should it become necessary due to soil conditions to either raise or lower the wall footings from the elevations shown on the drawings, the following unit prices shall apply either as a credit or an extra to the Base Bid at the rate of \$ 2.00 per cubic foot of foundation wall. This amount shall include all labor and materials.

If ledge rock and/or boulders exceeding 1300 pounds are encountered in the excavations, the cost of removal to the required depth will be added to the Base Bid at the rate of \$ 100.00 per cubic yard.

If sand pads are placed under footings over rock strata to a minimum depth of 4", the cost shall be added to the Contract Price at the rate of \$ 25.00 per cubic yard.

The above unit prices shall include all labor, materials, bailing, shoring, removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for.

Bidder understands that the Owner reserves the right to reject any or all bids and to waive all formalities therewith.

The Bidder agrees that this bid shall be good and may not be withdrawn for a period of thirty (30) calendar days after the scheduled closing time for receiving bids.

Upon receipt of written notice of the acceptance of this bid, Bidder shall execute the formal contract within ten (10) days and deliver a Surety Bond or Bonds, as required by the General Conditions.

The bid security attached in the sum of five per cent of amount of bid (\$ 5% of bid amount) is to become the property of the Owner in the event the Contract and Bond are not executed within the time set forth, as liquidated damages for the delay and additional expense to the Owner caused thereby.

Respectfully Submitted:
VARNELL CONSTRUCTION CO., INC.

By: E. Kenneth Varnell

E. Kenneth Varnell
President

(TITLE)

P. O. Box 6

(STREET)

Harrison, Tennessee 37341

(CITY) (STATE)

TENN. LICENSE NO. 12782, Expires 7/31/77

(BUSINESS ADDRESS)

P. O. Box 6

Harrison, Tenn. 37341

0030 - 2

A P R I L T E R M 1 9 7 7

APRIL 20, 1977

DATE (MONTH, DAY, YEAR)

A P R I L T E R M 1 9 7 7
RESOLUTION

NO. 477-16

TITLE ACCEPTING THE BID OF SMITH ELEVATOR CO. (ALTERNATE BID) FOR FURNISHING AND INSTALLING ONE (1) ELEVATOR AMOUNTING TO \$29,000.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) ELEVATOR INSTALLED FOR THE COURTHOUSE ANNEX.

WHEREAS, THE ALTERNATE BID OF SMITH ELEVATOR CO. FOR \$29,000.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE ALTERNATE BID OF SMITH ELEVATOR CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER IT PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

A P R I L T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

Judge Moore stated that considerable remodeling was being done in the Courthouse Annex and the elevator there is very old and operates at a minimum speed and does not comply with the State law which says, elevator should allow access for wheel chairs. This State law does apply whenever extensive remodeling is done or in new construction so it became necessary to replace the mechanism, the housing, and in addition to widen the door.

Judge Moore stated that the lowest and best bid was submitted by Smith Elevator for a hydraulic elevator.

Mr. David McWhorter of Dover Elevator said that after they had bid last Wednesday they had made an attempt to get in touch with Mr. Proctor in order to give him figures that they did not have before, regarding a traction elevator versus an hydraulic elevator. Dover Elevator feels that in the interest of energy conservation they would like to ask the Council to delay action until Mr. Proctor has time to study these figures. Mr. McWhorter said that the traction elevator is more efficient. Judge Moore said that it would have to be much more efficient to make the difference between the figures that Dover submitted and the bid the Council is considering. Mr. McWhorter said that over a period of 5-10 years the

A P R I L T E R M 1 9 7 7

money difference would equal out and there would be quite a savings energy-wise.

Councilman Fuller asked Mr. McWhorter if his firm did not have the opportunity to submit a bid and an alternate bid.

Mr. McWhorter said that his firm had been invited by the County to submit specifications because General Electric was the original manufacturer of the elevator in the building. He said that in their discussions they provided specifications for a traction-type elevator based on the budget and efficiency. He said they had no idea that alternate bids would be submitted. Hydraulic elevators were discussed in the original specifications. Mr. McWhorter said that Dover is the leading manufacturer of hydraulic elevators but it was felt that a traction elevator would be the best suited for the building. Mr. McWhorter said that they were simply asking that further action be delayed until further discussion could be had on energy conservation.

Councilman Mayfield asked if this would mean that the elevator would have to be re-bid. Mr. Turner said this would be questionable, that this request seems to be an after-the-fact situation. He said the County always has the right to reject all bids and re-advertise.

Mr. McWhorter said that the point he is trying to make is to show the difference between a traction elevator and an hydraulic elevator. Mr. Turner said this would still be after the fact as the bids have been opened. Councilman Fuller asked Mr. McWhorter if he did not have the same opportunity to make an alternate bid as well. Mr. McWhorter said if he had known some companies were going to, they would have. Mr. Turner pointed out if the Council passes this, the other companies could withdraw their bids, and then they would have to re-advertise.

A P R I L T E R M 1 9 7 7

Councilman Fuller asked Paul Richard, Purchasing Director, if Dover did not have the same opportunity to submit an alternate bid as Smith. Mr. Richard said that the specifications asked for a traction elevator or equal. He said Purchasing often has alternate bids submitted but this time Smith was the only company that made an alternate bid. Mr. Richard said he had gone over these with the County Engineer and they found this hydraulic elevator goes 200' per minute and is equally qualified and is about \$8,000 or \$9,000 cheaper. Mr. Richard said that Dover had the right to make an alternate bid, that anybody has the right to do this.

Councilman Fuller said that he wanted to be sure about the types of elevator, and what exactly the "electric elevator or equal" meant. Mr. McWhorter said that "or equal" does not really mean traction or hydraulic. Councilman Fuller asked how long it would take to recoup the \$9,000 difference. Mr. McWhorter said he could not tell just now, but a traction elevator uses a 12½ h.p. motor and a hydraulic elevator uses a 30 h.p. motor, about twice the horsepower.

Councilman Penley asked Mr. McWhorter again if his company could have submitted an alternate bid. Councilman Mayfield asked Mr. McWhorter if his company has a hydraulic elevator why did they not bid it. Mr. McWhorter said his company had drawn up the specifications in the best interest, in line specifications, and felt that this was what the County wanted.

Judge Moore asked if there was any further discussion.

Councilman Fuller asked if there was any urgency. Mr. Turner said (facetiously) that it was just a Court Order, nothing important. Councilman Fuller said (also facetiously) that he thought in a case like this they always lock up the Judge first. Judge Moore said that they take the Council members, alphabetically.

Mr. Turner said that he felt they would be setting a dangerous precedent if they did this.

APRIL TERM 1977

	1	2	3	4	5
	Smith Le Lev.	✓	Dover	Oria	
		ALTEAMTE			
1	Lea Elevator	39,600.00	29,100.00	37,982.00	46,432.00
2					
3					
4	furnish & install		Hydraulic		
5					
6					
7					
8					
9	Delivery Date -	12-15	10-13	14 weeks	16 weeks
10		with	with	after	after
11				approval	approval
12					

COUNTY COUNCIL
 FLOYD L. FULLER, JR.
 ROBERT E. (BOB) LONG
 JACK D. MAYFIELD
 COYEL V. RICKETTS
 DALTON ROBERTS
 COUNTY MANAGER



PURCHASING DEPARTMENT
 PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
 DON MOORE, JUDGE
 CHATTANOOGA, TENNESSEE 37402

MARCH 28, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: FURNISH AND INSTALL ONE (1) ELECTRIC ELEVATOR \$ 37,982⁰⁰
 COMPANY NAME: DOVER ELEVATOR CO.
 DELIVERY DATE: 14 WEEKS AFTER APPROVALS

DATE: APRIL 13, 1977

TIME: 3:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
 PURCHASING AGENT
 ROOM B-22 JUSTICE BLDG.
 6TH AND WALNUT STREETS
 CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES.

HAMILTON COUNTY,
Paul K. Richard, Sr.
 PAUL K. RICHARD, SR. C.P.M.
 DIRECTOR OF PURCHASING
(sm)

A P R I L T E R M 1 9 7 7



COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MARCH 28, 1977

INVITATION TO BID - HAMILTON COUNTY
ALTERNATE BID

SUBJECT: FURNISH AND INSTALL ONE (1) ~~ELECTRIC~~ ELEVATOR \$ 29,000.00
HYDRAULIC

COMPANY NAME: Smith Elevator & Manufacturing Co., Inc.

DELIVERY DATE: 10 to 12 weeks after receipt of order

DATE: APRIL 13, 1977

TIME: 3:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING AGENT
ROOM B-22 JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.
USE THIS FORM FOR BID PRICES.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR. C.P.M.
DIRECTOR OF PURCHASING
(sn)

PKR/HM

A P R I L T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
CO. EL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MARCH 28, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: FURNISH AND INSTALL ONE (1) ELECTRIC ELEVATOR \$ 39,600.00

COMPANY NAME: Smith Elevator & Manufacturing Co., Inc.

DELIVERY DATE: 12 to 15 weeks after receipt of order

DATE: APRIL 13, 1977

TIME: 3:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING AGENT
ROOM B-22 JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR. C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

A P R I L T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MARCH 28, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: FURNISH AND INSTALL ONE (1) ELECTRIC ELEVATOR \$ 46,432.00

COMPANY NAME: Otis Elevator Co., 321 Volunteer Bldg. *McNeil*

DELIVERY DATE: Sixteen (16) weeks after approval

DATE: APRIL 13, 1977

TIME: 3:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING AGENT
ROOM B-22 JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR. C.P.M.
DIRECTOR OF PURCHASING
(SR)

PKR/HM

RESOLUTION

NO. 477-17

TITLE ACCEPTING THE BID OF ESTES EQUIPMENT CO. FOR TEN (10) GAS PUMPS AMOUNTING TO \$8,240.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR TEN (10) GAS PUMPS TO BE USED WITH ELECTRONIC DISPENSING SYSTEM FOR HIGHWAY DEPT.

WHEREAS, THE BID OF ESTES EQUIPMENT CO. FOR \$8,240.00 WAS THE ONLY BID RECEIVED.

NOW, THEREFORE BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF ESTES EQUIPMENT CO. IS HEREBY ACCEPTED, SAID BID BEING THE ONLY ONE RECEIVED. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

[Signature]
Member of the County Council

Approved:
Rejected:

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Nay"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total "Aye" votes-4. Total "Nay" votes-1.

* * * * *

(Judge Moore stated that these 10 pumps are to be used with the electronic dispensing system for the Highway Department. Estes is the only bidder in this case.)

Councilman Fuller said that since this ties in with Resolution 477-19, he has reservations about it.

A P R I L T E R M 1 9 7 7

RESOLUTION

NO. 477-18

TITLE ACCEPTING THE BID OF TELEX COMOUTER PRODUCTS, INC. FOR UPGRADING
PRINTER AND CONTROL UNIT AMOUNTING TO \$3,800.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session
Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR UPGRADING
PRINTER AND CONTROL UNIT FOR DATA PROCESSING.

WHEREAS, THE BID OF TELEX COMPUTER PRODUCTS, INC. FOR \$3,800.00 (AFTER TRADE-IN)
WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED:
THAT THE BID OF TELEX COMPUTER PRODUCTS IS HEREBY ACCEPTED, SAID BID BEING THE
LOWEST AND BEST BID. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS
PASSAGE, THE PUBLIC WELFARE REQUIRING IT.


Member of the County Council

Approved:
Rejected:

ON MOTION of Judge Moore, seconded by Councilman Fuller, the
foregoing Resolution was unanimously Adopted on a Roll Call vote, with
the following members of the County Council being present and voting as
follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman
Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * *

(Judge Moore stated that Telex was the only one who bid on the
advertisement, that IBM chose not to bid to up-grade equipment they
had installed.)

A P R I L T E R M 1 9 7 7



TELEX COMPUTER PRODUCTS, INC.

1102 KERMIT DRIVE, SUITE 100, NASHVILLE, TENNESSEE 37217
PHONE (615) 367-2830 • TWX (918) 627-6030 • TELEX 49-2489

March 31, 1977

Mr. Paul Richard
Director of Purchasing
Hamilton County, Tennessee
Hamilton County Courthouse
Chattanooga, Tennessee 37402

Dear Mr. Richard:

Telex Computer Products, Inc. and CMI Corporation are pleased to respond to your request for sealed bids due April 5, 1977. We are proposing to provide Hamilton County a Telex 5403/5821 Train Printer System, taking in trade your owned IBM 1403/2821 Printer System.

Specifications

1. Cost:	Telex 5403-1	\$12,120
	Telex 5416	1,200
	Telex 5821-1	15,000
		<u>\$28,320</u>
Less Trade-In:	IBM 1403	\$19,000
	IBM 2821-1	6,020
		<u>- 25,020</u>
		\$ 3,300
Delivery and Installation:		<u>500</u>
Net Total		\$ 3,800 ✓

2. Delivery will be made within sixty days after receipt of Purchase Order.
3. Engineering level will be current.
4. Telex Computer Products, Inc. guarantees maintenance - see attached Service Contract.

Cont....

A P R I L T E R M 1 9 7 7

Mr. Paul Richard

Page Two

March 31. 1977

5. Maintenance Prices:

<u>EQUIPMENT</u>	<u>8/5</u>	<u>16/5</u>
5403-1	\$275	\$358
5416	Time and Materials	
5821-1	95	114
TOTAL	<u>\$370</u>	<u>\$472</u>

6. In the event Telex Computer Products, Inc. and CMI Corporation are awarded the bid, the Purchase Order for the \$3,800 net total should be in the name of and sent to:

CMI Corporation
23000 Mack Ave.
St. Clair Shores, Michigan 48080

Attention: Mr. Bob VanHellemont

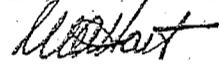
The Telex Maintenance Service Contract should be sent to:

Telex Computer Products, Inc.
1102 Kermit Dr., Suite 100
Nashville, Tenn. 37217

Attention: Mr. Terry Dunn

Thank you for the opportunity to respond to your bid request.

Most sincerely,
TELEX COMPUTER PRODUCTS, INC.



W. A. Hart
Regional Manager

WAH/jb

Attachment

A P R I L T E R M 1 9 7 7



International Business Machines Corporation

535 Chestnut Street
Chattanooga, Tennessee 37402
615/267-9571

April 4, 1977

Mr. Paul Richard
Director of Purchasing
Hamilton County
Chattanooga, Tennessee 37402

Dear Paul:

Thank you for sending the request for upgrading your 1403 printer and 2821 control unit to IBM. I regret that it is not possible for IBM to respond to this request.

Yours truly,

A handwritten signature in cursive script that reads "Ken Varner".

Ken Varner
Marketing Representative

KV/mc

State of Tennessee }
Hamilton County

APRIL 20, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 477-19

TITLE ACCEPTING THE BID OF ESTES EQUIPMENT CO. FOR ELECTRONIC FUEL DISPENSING SYSTEMS AMOUNTING TO \$39,202.00

~~35,966.00~~
* 36,166.00

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ELECTRONIC FUEL DISPENSING SYSTEMS FOR THE HIGHWAY DEPT. *\$36,166.00

per discussion at Council meeting W.F. Kowale 4/20/77

WHEREAS, THE BID OF ESTES EQUIPMENT CO. FOR \$39,202.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF ESTES EQUIPMENT CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

W. F. Kowale
Member of the County Council

A P R I L T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Nay"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total "Aye" votes-4. Total "Nay" votes-1.

* * * * *

Judge Moore stated that this figure should read \$36,166. On the bid tabulation sheet (blue sheet attached) there is a \$200 error in the odometer feature under the Estes Pump figures which would make the total \$200 higher.

Judge Moore stated that this particular system is designed to provide gas by utilizing electronic distribution. Two credit cards are required, one for the vehicle and one for the driver. Both cards are inserted in the on-off mechanism and the mileage must also be punched into the machine. This machine will provide information that will enable the County to keep up with the maintenance, the amount of gas used, and the use of each vehicle. Judge Moore stated that the need for this system was brought on by the fact that the vehicles belonging to the Sheriff's department were garaged away from White Oak and it was necessary to provide access to gas at a point nearer the garages. Judge Moore said that the systems would be installed at three places: 1 in White Oak, 1 at Silverdale, and 1 at Dallas Elementary School where the County fire station is to be built. Judge Moore said that this would enable the County to provide fuel for the vehicles without 24-hour people.

Judge Moore said there are a few corrections in the Estes bid, several items at the bottom of the page which would be included and several which would not. Numbers 6 and 7 would be included under Note 1. Under Note 2, Item C would be included. The data processing would not be included because the County can get that done locally for less money than the prepared program would cost.

Bid Tabulation
Mechanized Gasoline Pumping System

Drawn
4/15/77

	Estes Pump Company	Gasboy	Standard Register
Basic System			
2 Units - 3 pump	18240	19200	25640
1 Unit - 4 pump	9975	10500	14680
Options			
Date Time Feature	524 262	550 275	2800 1400
Transaction Number Feature	230 115	240 120	Not Available
Lockout Feature	1046 523	1100 550	Not Available
D/P Program	See Note Below		
Odometer Feature	228 214	450 225	No Charge
Blank Credit Cards (1000)	238	250	48.45
Card Punch	807	850	2000
D/P Equipment	1188 2376	1188 2500	No Charge
	<u>35,966</u>	<u>37,998</u>	<u>44,568.45</u>

Delivery

Last of June Last of June August

Note: D/P program is \$6,000 from Gasboy & \$300 from Standard Register - A local software company has indicated it will write a program for about \$4,000.

A P R I L T E R M 1 9 7 7

Gasboy

40,310.00

2/3 pump systems

1/4 pump system

other

19,200.00

10,500.00

6,000.00

550.00

275.00

250.00

240.00

120.00

850.00

1100.00

550.00

450.00

225.00

\$ 21,540.00

11,670.00

7,100.00

✓ *Estes*

59,202.00

18,240.00

9,975.00

6,600.00

524.00

262.00

238.00

230.00

115.00

807.00

1,046.00

523.00

428.00

214.00

20,468.00

11,089.00

7,645.00

31,557.00

S/Registers

High
no D.P.

25,640.00

14,680.00

2,800.00

1,400.00

48.45

n/A

n/A

2,000.00

n/A

n/A

n/M

n/M

n/C

n/C

1,470.00

805.00

\$ 29,910.00

16,885.00

48,843.45

A P R I L T E R M 1 9 7 7

ESTES EQUIPMENT COMPANY, INC.
 2007 POLK STREET
 P.O. BOX 1897
 CHATTANOOGA, TENNESSEE 37407
 PHONE: 756-0090

Gary Estes Vice Pres. PROPOSED COST
 Submit bid costs as follows:

	<u>(2 Units)</u> <u>3 Pump</u>	<u>(1 Unit)</u> <u>4 Pump</u>
* Basic System Cost	9120.00 ea.	9975.00
Options -		
* 1. Date Time Feature	262.00	262.00
* 2. Transaction Number Feature	115.00	115.00
* 3. Lockout feature	523.00	523.00
* 4. Backup Feature	No Charge	No Charge
1) 5. Data Processing Program	-----	-----
1) 6. Cost of 1,000 Cards No Printing or Punching	-----	-----
1) 7. Cost of Credit Card Punch	-----	-----
* 8. Odometer Feature	214.00	214.00
* 9. Annual Maintenance Cost	Free Maintenance Instruction to any county employee or company.	
* 10. Manual Override Switches	No Charge	No Charge
* 11. Expandability Features	No Charge	No Charge
TOTAL	10,234.00	11,089.00

1) NOTE: Items #5, 6, and 7 are one time expense and would only be incurred on the initial purchase for one location.^{x 2}

#5 -	Data Processing Program 6,600.00 -----	6,600.00
* #6 -	1,000 Credit Cards - with no punching or printing	238.00
* #7 -	Credit Card Punch -----	807.00
		\$7,645.00

NOTE 2):

Data Processing Capability

a)	Punch Card IBM 029 Key Punch WMW 00080 will punch 80 Card Column, with ASR 33 Teletype -----	\$3,468.00
b)	Magnetic Tape 9-Channel -----	5,700.00
* c)	Cassette Recorder Compatible with Texas Instrument Model 733 Terminal, Read Only -----	1,188.00

Delivery - 3rd wk of June

* Resolution accepting bids includes these items; total cost \$36,666.00.

A P R I L T E R M 1 9 7 7

Standard Register Co.

PROPOSED COST

Submit bid costs as follows:

	(2 Units) 3 Pump	(1 Unit) 4 Pump
Basic System Cost	<u>\$25640.00</u>	<u>\$14680.00</u>
Options -		
*1. Date Time Feature	<u>2800.00</u>	<u>1400.00</u>
*2. Transaction Number Feature	<u>N/A</u>	<u></u>
3. Lockout feature	<u>NOT AVAILABLE</u>	<u></u>
4. Backup Feature	<u>NOT NEEDED</u>	<u></u>
*5. Data Processing Program	<u>CHECK WITH PTI</u>	<u></u>
6. Cost of 1,000 Cards	<u>48.45</u>	<u></u>
*7. Cost of Credit Card Punch	<u>2000.00</u>	<u></u>
8. Odometer Feature	<u>NO CHARGE</u>	<u></u>
9. Annual Maintenance Cost	<u>1470.00</u>	<u>805.00</u>
10. Manual Override Switches	<u>NO CHARGE</u>	<u></u>
11. Expandability Features	<u>NO CHARGE</u>	<u></u>
TOTAL	<u>\$31958.45</u>	<u>\$16885.00</u>

- * 1. The DATE feature is included in Basic System. The TIME option is available at the prices shown.
- 2. Transaction Number will be prepunched into Fuel Transaction Tickets.
- 5. This feature is not available thru us. Address and Phone Number of party to contact is available.
- 7. The price given is for 1 unit (model 1635) which will service all locations.

DELIVERY IS APPROX. FOUR (4) MONTHS FROM RECEIPT OF ORDER.

A P R I L T E R M 1 9 7 7

From GASBOY ELECTRONICS
 975 Ashby Street
 Atlanta, Ga. 30318
 George Reitz, Mgr.

PROPOSED COST

Submit bid costs as follows:

	<u>(2 Units)</u> <u>3 Pump</u>	<u>(1 Unit)</u> <u>4 Pump</u>	
Basic System Cost	\$9,600.00 ea.	\$10,500.00	
Options -			
1. Date Time Feature	275.00 ea.	275.00	
2. Transaction Number Feature	120.00 ea.	120.00	
3. Lockout feature	550.00 ea.	550.00	
4. Backup Feature	N/C	N/C	
5. Data Processing Program	_____	6,000.00	} Items 5, 6, & 7 one needed f all thre systems
6. Cost of 1,000 Cards @ \$.25 ea.	_____	250.00	
7. Cost of Credit Card Punch	_____	850.00	
8. Odometer Feature	225.00 ea.	225.00	
9. Annual Maintenance Cost	N/C	N/C	
10. Manual Override Switches	N/C	N/C	
11. Expandability Features	N/C	N/C	
TOTAL	<u>\$10,770.00 ea.</u>	<u>\$18,770.00</u>	

OPTIONAL EQUIPMENT

<u>Note 1</u>	Bid Specification #3		
	1. Punch Cards(80 Column) from paper punch tape	\$ 200.00 ea.	\$ 200.00
		at Data Processing	3,050.00
	2. Magnetic Tape	6,000.00 ea.	6,000.00
	3. Cassett Recorder	1,250.00 ea.	1,250.00

Note 2 Proposed Cost #9

A GASBOY Electronics Engineer will be present at the time the system is ready for operation and demonstration and to go over with the county employee, routine maintenance(no special skills are necessary for routine maintenance). It is suggested that the county retain the services of a local teletype company for maintenance contract for the ASR 33 teletype.

Note 3

Attached is a copy of a run from the program quoted.

*Delivery - 2nd - 3rd
 week of June*

A P R I L T E R M 1 9 7 7

SPECIAL PRESENTATION BY DR. DALE CARTER -

Dr. Carter said that he appreciated the opportunity to make this presentation to the County Council, that this is one of the most important needs that will come before this body. Dr. Carter said that some months ago the Council asked of him a 5-year projection of capital outlay needs. Dr. Elliott had worked with the Planning Commission to determine the growth patterns in the County in order to make predictions of space needs that the County schools will have over the next several years. Dr. Carter said that a report is being presented today in writing and Dr. Elliott has some slides to show to document and establish the kinds of needs which exist. Dr. Carter said that Dr. Elliott had worked with Steve Klasek of the Planning Commission and that they were all grateful to the Planning Commission for their time in helping make these projections and helping to establish realistic needs. Dr. Carter said the Council might be somewhat surprised at the low figure they had come up with, that they were trying to keep the figures low.

Councilman Mayfield asked if this was the proposal that had been adopted by the School Board. Dr. Carter said that it was a little different, that the School Board had made some suggestions for changes. Dr. Carter said that Mr. Hartley and Mr. Duggan of the School Board were present at the meeting today and would be happy also to answer any questions.

Mr. Klasek of P.C. stated that these figures showed subdivisions through 1976, that 1976 had been one of the best years for both subdivisions and housing in the County since the recent recession of 1973-75. He said their figures also showed 216 building permits this year through April, and 285 single family dwelling lots subdivided and recorded. Mr. Klasek cited figures in the report that showed more growth in the Hixson-Middle Valley areas of the County. Mr. Klasek said that for these purposes the County was divided into 8 areas. If one school in an area is very

A P R I L T E R M 1 9 7 7

overcrowded, some students can be shifted to another nearby school in the same area. Mr. Klasek said that on the charts where the lower three grades are high, the growth will continue because these lower grades will be the 4th, 5th, and 6th grades in a few years. In some area, such as Alpine Crest, just the opposite is true. The higher grades are larger with smaller groups coming along in the lower grades so the school will continue to decline. In Sale Creek, for instance, nothing happened in building and this is reflected in the school pupils. Mr. Klasek said that previous projections of population for the next 5 year period may be too high. The large real estate developments are building at a slower rate than has been the pattern. Mr. Klasek said there are some factors they cannot predict, and cannot be sure of certain characteristics of the people who are moving. Most of the houses are in the \$40,000 to \$60,000 range but they are not sure of the age of the people buying these or the number of children they have. Also if people move from one section of the County to another the figures do not change for the County as a whole. He said that they are embarking on a study of the characteristics of the people who are moving. Mr. Klasek said that one of the problems is that people are not moving where the empty classrooms are, they are moving into the areas where the schools are already overcrowded.

Dr. Thelma Elliott, Director of Research and Project Design, stated that the chart of enrollment was as of October 1, 1976, that this was the time of year where they must assign space and teachers, and showed a total enrollment of 21,143. Dr. Elliott mentioned the phasing out of students living within the City limits as required by HEW and pointed out that of the 682 enrolled in 1976-77, 450 of these plan to return in 1977-78 and these will be gradually phased out over the next three years, so to keep the enrollment at 21,000 we would have to gain 450 students. Dr. Elliott showed charts and graphs related to school population (booklet attached

A P R I L T E R M 1 9 7 7

not for copy) showing actual population (broken lines) showing population before kindergartens were phased in and normalized population (solid line) showing what population would have been had the kindergarten program been implemented at that time. Since 1973 all elementary schools have had kindergartens.

Dr. Elliott said that very little change is project in the North end of the County at this point. The areas around Ooltewah and Harrison show an upward trend. These areas that are growing must have facilities. There will be vacant spaces however in the areas of downward trends. Dr. Elliott said there are many sub-standard classrooms in many of the schools, especially the older schools. She said one very old building had not a single standard classroom, they were all sub-standard. Councilman Fuller asked Dr. Elliott if these classrooms would be sub-standard with fewer students in them. Dr. Elliott said the requirement was that there would be X number of square feet per child and there was no way to put 30 children in these classes, that the rooms were simply not adequate for a teacher to have 25 or 30 children. Dr. Elliott said there are 917 classrooms in Hamilton County, not including libraries and cafeterias.

Dr. Carter mentioned the capital outlay projections that would be required over the next four years. He listed the new buildings and classrooms, remodeling and repairs, etc., that would be required as shown on the attached report. The totals for these capital outlay projects are as follows: New Buildings - \$9 million; Classrooms - \$800,000; Remodeling and Repairs - \$900,000; Furnishings - \$1,737,000; Fire Marshall's Report and OSHA - \$1,217,000 for a total of \$14,814,220. Dr. Carter said there were several suggestions the Council might wish to examine. There is the possibility of transporting students. Some schools will have to be closed and some condemned. In the areas of growth they will have to build some buildings. It was noted that the City of Chattanooga was going to have to close some buildings.

A P R I L T E R M 1 9 7 7

Dr. Carter said that this is a statement of need and intent and would not be presented as a final contract. Dr. Carter said that in terms of the OSHA and Fire Marshall reports, these are all immediate needs and corrections must be made, and these are conservative figures. There will be more needs in the next two or three years and we are in jeopardy of having facilities closed if these corrections are not made. Dr. Carter said that in terms of building needs the alternatives are not pleasant. It would involve moving students from one area to another, in some cases way across town, or there would have to be double shifting and extremely overcrowding of classes. Dr. Carter said Hamilton County is really a year late even getting started in this and simply can't get ready that soon. He thanked the Council for their time and consideration.

Councilman Mayfield asked Dr. Carter if he had obtained from the Fire Marshall any assurance that these figures would satisfy them. Dr. Carter said that he had not, that the County schools had been operating for a number of years by just simply not complying with the reports. Dr. Carter said if you present a report that you are planning to comply with the corrections needed, the Fire Marshall will accept this and not condemn the buildings or close them. Dr. Carter pointed out that these are matters that concern our children's safety, however, and should be taken care of. The Fire Marshall does appreciate that we turn these matters over to maintenance to make attempts at corrections and we are doing more than other systems. But the Fire Marshall will not put this in writing.

Councilman Fuller asked if Dr. Carter really meant it would cost \$150,000 to conform to OSHA requests. Dr. Carter said that this was a conservative estimate, that these were mostly electrical repairs and were only things that must be done right now, and eventually it might cost that much at one school. Dr. Carter said that wiring is wearing out in some of the older schools.

A P R I L T E R M 1 9 7 7

Councilman Mayfield asked if there had been on-site inspections by OSHA. Dr. Carter said that this is how it is done and then OSHA gives the Department of Education a report on what corrections are needed, a report on each individual room and the exact things that must be corrected.

Judge Moore asked Dr. Carter if he was suggesting that OSHA would cost that much each year. Dr. Carter said yes, but this is a rough estimate and might cost more. He said he felt the Fire Marshall's report was away under.

Councilman Fuller said he felt the OSHA report was highly overestimated in cost. Councilman Mayfield suggested that they tell them like they did in Iowa, that we are not interested in having them come to the schools. Dr. Carter told Councilman Mayfield to "be his guest" and tell them just that.

Councilman Fuller asked about when these new schools would be built. Dr. Carter said that by the time the schools are designed, the bids let, and then built, we're talking about two years. He said that already Harrison Elementary has been reduced to grades 1-4, that they had intended to move the 6th grade to the Middle School, but not the 5th and then they had to, and will perhaps have to move more. Councilman Fuller asked if any people in the Hixson High area were allowed to go to Sequoia. Dr. Carter said that this had been the original intention but the City of Chattanooga had decided not to. Councilman Fuller said he thought the City had made a commitment that they would allow students to go. Dr. Carter said to his knowledge there were no students enrolled from Hixson although they were certainly welcome. Dr. Carter said that they would have to provide their own transportation but the space was available.

Judge Moore asked if they had not intended to participate in the school when the funding was adopted. Dr. Carter said that was the plan and the annex would not have been needed without these City students.

A P R I L T E R M 1 9 7 7

The annex added 7 classrooms to the 15. Councilman Fuller asked Dr. Carter if these students would be allowed to go if they provided their own transportation. Dr. Carter said the only problem now would be that the City schools do not have classes set up to accommodate half-day students.

Councilman Mayfield told Dr. Carter that he was being asked many questions about education and wondered if there was any particular thing Dr. Carter would like to say. Dr. Carter said he realized that there had been a great deal of publicity lately on various actions of the Board and his response to these actions. Dr. Carter said that he did not see how he could continue to operate without the personnel he needs and that hopes the Board will reconsider their actions. He added, however, that he did not know how he could bring this to the Council, that he did not have any statement for them concerning this at this point.

Councilman Long said that he wanted to ask Don Duggan about the firing of Paul Starnes, if it was political, and if he thought the Board of Education should get into politics. Mr. Duggan said that he had already stated that this was not political. Councilman Long asked if it was not because Tom Moore had been fired as Election Commission Registrar. Mr. Duggan said no. Councilman Long said was this just standard procedure. Mr. Duggan said many had jumped to the conclusion that Mr. Starnes was fired, but he said Mr. Starnes would have a job for next year, and the Board will wait for Dr. Carter to make a recommendation. Judge Moore asked if the Board had just made Mr. Starnes a teacher again. Mr. Duggan said he supposed that was true, if you abolish a position in administration, then that made him a teacher again since he has tenure. Mr. Duggan said that he wanted to commend Dr. Carter and his staff and the Planning Commission for this report, that we really needed it and will now have the ability to act. Mr. Duggan told the Council any consideration they could give to the school's report would be appreciated by the Board.

CAPITAL OUTLAY PROJECTIONS
(Funds Required in Year Shown Below)

YEAR	NEW BUILDINGS	CLASSROOMS	REMODELING AND MAJOR REPAIRS	FURNISHINGS AND EQUIPMENT	OTHER	TOTAL
1977-78	(New School) Soddy-Daisy High \$3,160,000	Ooltewah High General Shop and Classroom \$100,000 Falling Water 4 Rooms \$160,000 Red Bank Elem. Cafeteria \$300,000	Old Soddy-Daisy High Renovations (Band, Music, Gen. Shop, Dressing Rooms) \$250,000 Lookout Mtn. Elem. \$300,000 Falling Water \$75,000 Central Office \$50,000	New Ooltewah Middle \$300,000	Fire Marshall's Report - Est. \$255,740 OSHA Report \$150,000	
SUB-TOTAL	\$3,160,000	\$560,000	\$675,000	\$300,000	\$405,740	\$5,100,740
1978-79	(New School) E. Brainerd/ Apison 28 Rooms Complete \$1,750,000 (New School) Ramsey Town Rd. 28 Rooms Complete \$1,750,000			New Soddy-Daisy High School \$600,000 Old Soddy-Daisy High & Ooltewah High \$100,000 Falling Water \$50,000	Fire Marshall's Report - Est. \$255,740 OSHA Report \$150,000	
SUB-TOTAL	\$3,500,000	0	0	\$750,000	\$405,740	\$4,655,740

Judge Moore thanked Dr. Carter and asked if there were any persons appearing before the Council on matters other than zoning.

APRIL FERM 1977

CAPITAL OUTLAY PROJECTIONS.....continued

YEAR	NEW BUILDINGS	CLASSROOMS	REMODELING AND MAJOR REPAIRS	FURNISHINGS AND EQUIPMENT	OTHER	TOTAL
1979-80	(New School) Dallas Int. School 28 Rooms incl. Shop-Crafts, Gym, Cafeteria \$2,500,000		Mowbray \$75,000 O.T.C. \$150,000	New School - Ramsey Town Rd. & E. Brainerd/ Apison \$312,000	Fire Marshall's Report - Est. \$255,740 OSHA Report \$150,000	
SUB-TOTAL	\$2,500,000	0	\$225,000	\$312,000	\$405,740	\$3,442,740
1980-81		Harrison Bay Voc. Center 6 Rooms \$240,000		Dallas Int. \$375,000		
SUB-TOTAL	0	\$240,000	0	\$375,000	0	\$ 615,000
TOTALS	\$9,160,000	\$800,000	\$900,000	\$1,737,000	\$1,217,220	\$13,814,220

GRAND TOTAL \$13,814,220

APRIL TERM 1977

-265-

A P R I L T E R M 1 9 7 7

Mrs. Brenda Morgan appeared, stating that she had lived in Hamilton County all her life and she and her husband had recently bought property on Hottentot Road in Sale Creek. She said that the man who owns the adjoining property had closed the road through his property which was the only access to her property. Mrs. Morgan said that he had talked with Mr. Turner, Mr. Deitz, Mr. Hillis and Mr. Jobe but had not reached Mr. Proctor, and she wondered if there was any way the Council could help them.

Judge Moore asked Mrs. Morgan just what the problem was. Mrs. Morgan said that the man did not want them to use the road, that he says it is not a County road. Mrs. Morgan said it is on their deed as a County road. Mrs. Morgan said the man blocked the road, that he had 3 vehicles sitting in the road so they could not pass.

Mr. Turner said that he had been involved in this, that the man was Bill Ruffner. Attorney Ed Love was present representing Mr. Ruffner. Mr. Love said that the road stops half-way through Mr. Ruffner's field and that the field is plowed up and the rest of the road is impassable, and the real issue is if it is a County road. Councilman Mayfield asked Mrs. Morgan how they have been getting to their house. Mrs. Morgan said they drive part of the way and then park. She said that last Wednesday they parked their car and then found it with 3 flat tires and had to walk 15 miles to their other house with 2 small children. She amended the statement and said that maybe it was just 10 miles and just felt like 15. Mrs. Morgan said they did not go to their new property with the intention of having trouble, that it is legally theirs, and there is a right-of-way on the tax records.

Mr. Turner asked if he could make a recommendation. He said that he had talked with Mr. Ruffner and Mr. Jobe had also talked with him. There is a County road there but no one knows exactly where it lies.

A P R I L T E R M 1 9 7 7

Mr. Turner said that since this is a County road that the Council should authorize that a survey be made. Mr. Turner said that he had told Mr. Ruffner that he cannot keep these people from going back to their property. Mr. Turner asked that the Council give the County Attorney the power to act and file the necessary lawsuits.

Councilman Mayfield said he felt there should be some neighborly way to handle this. Councilman Fuller asked if there was any other way to get into the property. Mr. Love said he thought the maps would show there was another way in. He added that Mr. Ruffner will agree to a road in another place, not right through his field. Mr. Turner said the people could take a bulldozer in and make a road through the field if they wanted to. Mrs. Morgan said that her husband has access to a bulldozer and they only want the road wide enough to allow them to get to their property, that they don't want a tree, a blade of grass, etc., that belongs to Mr. Ruffner.

Judge Moore said if the road is on the map it should show what length it is. He said that it is not unusual for the road to be closed, that many roads were taken in 1933-34 in a blanket Resolution and many have not been used and have trees in them. Councilman Mayfield said this should be reflected in the title. Mr. Ruffner said he had traced back to 1800 and there was no mention of any road.

Judge Moore said that it would be a matter to be determined by litigation.

A P R I L T E R M 1 9 7 7

ON MOTION of Councilman Mayfield, seconded by Councilman Fuller, that the County Council authorize the County Attorney and the County Engineer to do whatever they can to solve this situation and bring the results back to Council without spending any money. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

Mr. Love asked if they were talking about a survey. Councilman Mayfield said if it didn't cost anything.

Mr. Preston asked that the members of the Council remember the joint meeting at 1:30 this afternoon in this room with the City Commission for the presentation of Phase III of the Port Authority.

Councilman Mayfield asked if they planned to take any action this afternoon. Judge Moore said that they would not take action today but would simply receive the report. Judge Moore said that they could not make any decision until they find out what the property will cost.

Judge Moore said that in the absence of any other business, the Council would stand in Recess until 1:30 p.m.

* * * * *

A P R I L T E R M 1 9 7 7

A D J O U R N E D M E E T I N G

STATE OF TENNESSEE)

ADJOURNED MEETING

COUNTY OF HAMILTON)

WEDNESDAY, APRIL 20, 1977

1:30 P.M. SESSION

BE IT REMEMBERED, That on this the 20th day of April, 1977, an Adjourned Meeting of the County Council with the City Commission was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present were Judge Moore, Councilmen Fuller, Long, Mayfield, and Penley. Mayor Pat Rose, Commissioners Clark, Eberle, and Franklin were also present.

Attached is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404.

* * * * *

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 4/20/77 1:30 PM,
 + CHATTA. CITY COMMISSION

NAME	ADDRESS	CITY	STATE	ZIP
Andy Sumf	No child			
Ray Blanton	"			
Frank S. Walters	200 City Hall Annex Chatt. Home Co. Reg. Plan Comm.	Chatt	Tn.	373143
Bill W. Allen	200 City Hall Annex Chatt. Home Co. Reg. Plan Comm.	Chatt	Tn.	37393
O. W. Kronk	Nashville			37243
Walter L. Johnson	Industrial Committee of 100	Chatt	Tn.	37402
Stephen F. Riggs	Greater Chatt. Area Chamber of Commerce	Chatt.	TN	37402
Madison M. McCarver	City Hall	Chatt	Tn	37402
JW Rice	20 P. Union St	Chatta	TN	37405
Pat Skelton	Chatta Tenn			37403
Ken K. Hinkle	Cal Tech J.			
Pat Ross	Chatt			
Paul Clark				
Ed Flanagan	WOOD NWWS			
C. J. Ramsey	735 Broad St 423 James Bldg	Chatta.	Tenn.	37402
Jugie Adams	735 Broad St 423 James Bldg	Chatta	Tenn.	37402
Seth Tyle	Room 101, Coml House	Chatta	Tn	37402

-270-

A P R I L T E R M 1 9 7 7

ADJOURNED MEETING

Judge Moore said the Council Meeting that was Recessed was hereby reconvened for the purpose of continuing with the presentation on the River Port Study. Jim Thompson, Louis Wood, and David Nicholson of Allen and Hoshall, Consulting Engineers of Memphis, were present at the meeting. Mr. Thompson said that this study was Phase III of the project, that Phase I and II had been presented previously. Mr. Thompson said that Mr. Nicholson would give the presentation.

Mr. Nicholson stated that 35 copies of the report had been distributed of this third and final phase of the River Port Study. Mr. Nicholson said that the Southern Railroad property for the site had been decided to be most cost effective. Mr. Nicholson summarized Phase III, showing with charts the plans for the port. The Southern Railroad property is a 375 acre plot on Amnicola Highway surrounding the Amnicola Marsh and bordered on the west by the Tennessee River. The property would all be elevated to 661 feet which would be above the 100 year flood level, using fill from the higher places to raise the low places. Mr. Nicholson said that the soil under site is typical to the area, clay and combinations of clay. Mr. Nicholson said the Amnicola Marsh is a unique topographical feature of the area and contains 40 acres of Types 2, 3, and 4 wetlands, and is used for field observation. Mr. Nicholson said that the area would be developed in stages, with 320 acres being developed in two stages, including 280 acres of industrial sites, 15 acres for a public terminal and 25 acres for rights-of-way. These 280 acres would be available to private industry. Mr. Nicholson said that protection of the Amnicola Marsh had been considered, with an area of 55 acres set aside, containing a buffer zone on all sides allowing surface run-off to continue to flow into the marsh area. Construction of roads, railroad lines and utilities would be as far away from the marsh as possible. The building code would require that structures have a minimum floor elevation of 662 feet. Table 33 on page 7 gave a detailed

A P R I L T E R M 1 9 7 7

ADJOURNED MEETING

estimate of construction cost of Stage 1, including land, roads, railroad, and utilities, with a total of \$4,677,000. This does not include the cost of the terminal but this should be included with Stage I. Mr. Nicholson showed several drawings of the details of the public terminal and pointed out that Table 34 on page 10 gives detailed estimates of the construction costs of the public terminal, with a total cost of \$1,433,500. This would make the total cost of Stage 1 including the terminal \$6,110,650.

Judge Moore asked Mr. Nicholson how the land cost was arrived at. Mr. Thompson explained that the \$5,000 an acre figure was derived from an appraisal made for the Department of Transportation. Councilman Fuller asked if this would be worth \$30,000 an acre with improvements and Mr. Thompson said this was a conservative figure.

Mr. Nicholson said that Phase II would involve improving the remainder of the site to the 100 year flood level and extending the road and railroad. He said that fill material would have to be obtained from off-site sources and would cost three times as much to fill. All the available bar fill material would have already been used in the improvement of the first stages. Mr. Nicholson said development of this second stage would mean there would be 120 acres of property with direct access to the river, 160 acres off water, for a total of 280 acres of developed industrial park land. A detailed Financial Analysis is included in the report on page 14 (report not for copy - filed with original minutes) showing transportation savings, income from land sales and public terminal, etc. Table 38 on page 24 showed a 20-year income projection, with sources of income from the sale of property, operation of the public terminal through collection of rental fees, a railroad rebate for the lead track. Subtracting maintenance and operating costs would leave a net income of \$11½ million at the end of a 20 year period.

A P R I L T E R M 1 9 7 7

ADJOURNED MEETING

Mr. Nicholson said that Stage I projections showed new employment of 1,500 persons with additional supportive employment. A chart (Table 39 on page 27) showed major benefits, including taxes which accrue to state and local governments. Judge Moore stated that the tax rate shown was incorrect, that it should be \$3.50 in the City, and \$3.71 in the County. Table 40 on page 28 projects a budget for Stage I including cost of land (375 acres at \$5,000 an acre), the public terminal facility, engineering and legal fees, etc. for a total budget of \$7,043,000.00, which is about \$31,000 per acre for 230 acres. The projected income discussed earlier will only finance a portion of this cost; therefore, some public funds will be required. The finance analysis section of the report compares the benefits from the project to the cost, and shows a cost ratio of 4. Mr. Woods said there had been some discussion of the possibility of obtaining grant funds. He said that Chattanooga was designated a growth center in 1971 by EDA and would be eligible for 50% grant funds. He said that Hamilton County is in the process of being designated a redevelopment area and this would mean 50% over-all eligibility. The EDA should let us know within the next two months.

Mr. Nicholson said their recommendations were listed on page 38 of the report. Mr. Thompson, Mr. Wood, and Mr. Nicholson said they would be happy to answer any questions.

Commissioner Clark asked if there had been any indications of feelings from the water control people. Mr. Thompson said this had been discussed with Mr. Sosser's office and there are some problems involved concerning hazardous fills. Mr. Thompson said they had stayed in touch with these people and the problems of the intake structure and the swamp will have to be addressed in detail before construction can begin. Mr. Thompson said that the \$30,000 per acre developer cost does not mean that is what they may eventually sell the land for, that it might exceed that figure. He said that Memphis is expanding the river terminal and the Corps of

A P R I L T E R M 1 9 7 7

ADJOURNED MEETING

Engineers submitted a feasibility analysis to dredge a new channel opening up 1,000 additional acres at a 70 million dollar cost, so this is a real bargain here, and the development costs are minimal.

Mr. Preston of the Planning Commission asked about the cross drainage. He said there was approximately 2000' down to the river at a 1% slope and he figured this would take a drain 10' deep and 40' wide and wondered if this could be handled. Mr. Nicholson said that the \$100,000 figure would include paved ditches and cross drainage to the river. He said this could be checked out, that the Phase II land would be improved at Stage I and the drainage could be directed onto this land. Mr. Thompson said this would be included as part of the over-all site development.

Present was Ken Dubke, who said he wanted to compliment them on their plans for the marsh. He said the birds could fly in and out with their young but what about land animals such as muskrat, turtles, minks and weasles. He wondered if they had been taken into consideration. Mr. Nicholson said that he had thought about that, that the construction would not allow access to the water for turtles, etc. To consider this would mean just not developing the land. Mr. Nicholson said there was the possibility of developing nature trails and observation decks for flora and fauna and trees could be planted in the buffer zone.

Mayor Rose stated that the Tennessee Department of Transportation had been very helpful in this project and had worked with the contractor and Hamilton County and the City of Chattanooga. He asked Mr. Orville Kronk of that department to share with the group the State's position and feelings on this.

A P R I L T E R M 1 9 7 7

ADJOURNED MEETING

Mr. Kronk stated that DOT had funded part of this study. He said that Chattanooga has been designated a potential development area by the State and they feel that Chattanooga has great potential in the year to come. Mr. Kronk said that the Tennessee-Tombigbee has been reinstated for completion and this project here has great potential and the State is backing it all the way, although how much of the backing will be financial Mr. Kronk said he could not say. Mr. Kronk said in light of the fuel shortage, water transportation is bound to become into its own since it is the most energy-efficient mode of transportation. Mr. Kronk said with the completion of the Tennessee-Tombigbee, Chattanooga will be brought 800 miles closer to the Gulf of Mexico. Mr. Kronk said they will back it all the way, that they are for it.

Judge Moore asked if any members of the Council had any questions. He said he felt the next step would probably be to consider a determination of whether-or-not philosophically we are interested and if so whether together with the City we should arrange for an appraisal of the property. Judge Moore said Southern Railroad says they are willing to sell at a fair appraisal value (whatever that means) and he supposed we should start with the appraisal. Judge Moore said as he understands it it relates to an agreement to have a single appraiser or a combination of agreed-upon appraisers to arrive at the value. Judge Moore said that he would suggest that the members of the Council consider this matter very carefully and discuss it at a future Council Meeting and if it is the determination of the Council that they would like to go ahead with the City to develop a River Port and Industrial Park then undertake together with the City an agreement on appraisal of the acres. Judge Moore said that he felt Allen and Hoshall had done a good job and he also wanted to thank Mr. Kronk and the State. Judge Moore said that this was the sort of thing that local governments need assistance in and he hoped the State would continue their support.

A P R I L T E R M 1 9 7 7

ADJOURNED MEETING

Councilman Fuller asked if Southern Railroad had made an appraisal. Mr. Kronk said they had made one last May, that they chose an appraiser who knew the property. He said the State made an appraisal because they did not want the appraisal to be biased. They wanted a realistic figure. Mr. Kronk said that it is a very complete report and was made available to the Planning Commission, but more appraisals will have to be made.

Commissioner Eberle said that he realized he had come in late and needed to be caught up. He wondered if this was the most ideal location. Mr. Eberle said that he had never been sold on this location. He said certain things did not add up. He said that the \$13 million for moving the water intakes had not been discussed. Mr. Eberle said that he did believe in land-banking but conversations that he has had with people in private enterprise (such as Mr. Serodino) indicate that we are not anywhere near finding ourselves in need of additional wharf facilities, that we are in good shape for many years to come. He said he realized with the advent of Tombigbee the need will increase but should we not let free enterprise get to its maximum before we get into this business. Mr. Eberle said that these are questions he wants answered before this money is spent for land.

Mr. Thompson said that in many cities where these industrial parks have been built, such as Tulsa, Little Rock, Memphis, and St. Louis, these people have taken considerable advantage out of publicly owned facilities and sites. Mr. Thompson said that what they are recommending Chattanooga do here is but a small portion of Chattanooga's potential. He said that there were 9 different sites in Chattanooga that had been considered but they thought that the one they were recommending offered the most acreage and

A P R I L T E R M 1 9 7 7

ADJOURNED MEETING

the best potential. Mr. Thompson said that the water pollution control people had issued an order that indicated the intakes would be moved and as far as they were concerned this development could be made.

Mr. Eberle asked about the possibility of buying the cement plant property that is upriver from Serodino. Mr. Thompson said if he meant the Portland Cement Plant they had no intention of selling. Mr. Eberle said they would exhaust the supply of clay in about two years. Mr. Thompson said they had looked at it but their information was that they would not sell so they changed in mid-stream. Mr. Eberle asked if the big thing was the number of acres in one location. Mr. Thompson said that and the cost per acre for development.

Councilman Fuller said that he and Mr. Eberle could out-free-enterprise each other and talk for ten years about this, that that has happened many times. Councilman Fuller said he felt they should make a positive step. He said it would be great if free enterprise could do it.

Mr. Eberle said that was a point well-taken. He asked if 50% funding was available for land acquisition. Mr. Thompson said no. He said he had talked with EDA and the State and they were interested in this but it was conditioned on the fact that the people be gotten together under one agency.

Mr. Nicholson said the 50% grant was based on \$7 million minus the cost of the land.

Mayor Rose said that he really did not expect to come out with a cost benefit ratio as high as 4, that that was extremely high. Mayor Rose said at this point we had something indicating an opportunity to provide 1,500 new jobs. Mayor Rose said that he felt this was making the way for private enterprise.

A P R I L T E R M 1 9 7 7

ADJOURNED MEETING

Judge Moore said it is a spin-off of urban renewal and would furnish a base on which they can build. He said that it worked on the West side.

A lady in the audience asked if this had the blessing of the U. S. Corps of Engineers. Mr. Nicholson said that he had checked with TVA and the Corps of Engineers. He said they were both contacted and were familiar with the plans.

Mr. Kronk said it was still subject to that permit. The lady asked at what stage the permit has to be filed. Mr. Kronk said when the dredging is done at the time construction is begun. Mr. Nicholson said both TVA and the Engineers had input in the plans. The lady asked if they were in favor of it. Mr. Thompson said the Corps takes a very neutral position-- not in favor or not opposed, just that it is a viable project.

Mr. Thompson told the Council and the Commission that it had been a pleasure to work with the State, the City and the County in this matter, that this third phase is in the draft stage. He said he would like to hear from them and would leave it up to Mr. Kronk. Mr. Kronk said they would get their heads together.

* * * * *

A P R I L T E R M 1 9 7 7
INTRODUCTION

The purpose of this study is to determine if there is a need for a river port and waterfront industrial park complex in Chattanooga, Hamilton County, Tennessee; and if such a facility is feasible, to prepare a master development plan for developing the complex. The recommendations and projections in this report are for a 20-year development period. Phase I and II of this study concerns the feasibility of a port complex and prospective sites for the facility. The Phase I and II report, which has been completed and published, revealed that a river port and waterfront complex is feasible in the Chattanooga Area and recommends a site for developing the facility. The determination of the need for this facility in the Phase I and II study was based on a thorough analysis of the following planning considerations:

1. The effect of the Tennessee-Tombigbee Waterway on industrial growth in the Chattanooga area.
2. Future employment requirements.
3. A commodity analysis and market survey to determine if there are commodities presently moving through the Chattanooga area by alternate transportation modes which could be moved by water at reduced costs to shippers.
4. Savings in transportation costs resulting from moving these commodities by water rather than alternate modes.
5. An industrial land need survey.
6. An investigation of nine prospective sites to determine the most cost-effective site to develop based on space requirements and projected employment requirements.
7. An environmental evaluation of the recommended site.

It was determined in the Phase I and II study that Site 3, the Southern Railway site, is the most cost-effective site to develop and best satisfies the projected waterfront land needs of the Chattanooga area based on the aforementioned planning considerations. Site 3 can be developed without any permanent adverse environmental effects.

The objectives of Phase III of this study are to prepare a master development plan to be used as a guide in developing a river port and waterfront industrial park complex in Site 3 and to present a financial analysis for the proposed complex. The financial analysis determines the benefits to the community resulting from the complex and presents a method for financing its cost.

ADJOURNED MEETING
RECOMMENDATIONS

The Consultant has investigated the potential of nine sites in Hamilton County, Tennessee for development as a river port and waterfront industrial park. An in-depth analysis of all sites is presented in this report and Site 3 is recommended as the site to be developed. The following are the recommendations resulting from the findings of this report:

1. The Master Development Plan for Site 3, PLATES 28 and 29, presented in this report, be adopted for development a river port and waterfront industrial park in Hamilton County.
2. This Master Development Plan be incorporated into the overall planning of navigation and flood control on the Tennessee River.
3. Maintain proper zoning in the Site 3 area to assure orderly industrial development.
4. Hamilton County and the City of Chattanooga should jointly appoint an Ad-Hoc Port Committee. This committee should undertake initial negotiations with the Southern Railroad Company for the option or purchase of the land for the recommended site of the public port facilities and industrial park.
5. The Ad Hoc Committee should secure legislation for the establishment of a Port Authority.
6. The Chattanooga-Hamilton County Regional Planning Commission schedule a public hearing to review the findings of this study with interested parties and public groups.
7. Upon the completion and acceptance of the Master Development Plan, gaining control of the proposed site by option or purchase, and establishing a Port Authority, the Port Authority should work with the Planning Commission, Chamber of Commerce, and Committee of 100 to implement the proposed development plan; to prepare brochures for soliciting industries to use the port facilities and to locate in the industrial park; and to seek public assistance for financing the construction of Stage I.
8. After grant-in-aid offers have been received, proceed with the sale of bonds to provide the necessary matching funds for the construction of Stage I.
9. Upon securing the project financing, authorize the preparation of final construction plans and specifications for the proposed facilities. After approval of the plans and specifications by the appropriate agencies, proceed with construction of the Stage I project.

10. Before industrial production begins in the industrial park, a port director and operating staff should be employed, ~~using~~ using as a guideline, the staffing and management control recommendations set forth in this report.

A P R I L T E R M 1 9 7 7

ADJOURNED MEETING

The estimated construction cost for Stage I, shown in TABLE 33, is \$4,667,150, which includes all construction items required to complete the Stage I industrial park. Estimated construction costs in TABLE 33 are based on Spring 1977 unit construction costs and should be updated periodically, prior to undertaking construction of Stage I, to account for escalation in the cost of labor, materials and equipment.

TABLE 33

STAGE I DETAILED ESTIMATE OF CONSTRUCTION COST

<u>Item</u>	<u>Description</u>	<u>Unit</u>	<u>Unit Cost</u>	<u>Quantity</u>	<u>Amount</u>
1.	Land	Acre	\$5,000.00	375	\$1,875,000
2.	Clearing	Acre	300.00	50	15,000
3.	Borrow Excavation	CY	1.00	1,835,000	1,835,000
4.	Seeding	Acre	1,000.00	10	10,000
5.	Service Road	LF	16.00	9,500	152,000
6.	Railroad Track	LF	45.00	8,990	404,550
7.	Water Distribution Mains	LF	19.00	7,600	144,400
8.	Sanitary Sewers	LF	16.00	5,500	88,000
9.	Gas Mains	LF	7.00	7,600	53,200
10.	Drainage	L U M P	S U M		100,000
Total Estimated Construction Cost					\$4,677,150

A P R I L T E R M 1 9 7 7

ADJOURNED MEETING

TABLE 34

PUBLIC TERMINAL DETAILED ESTIMATE OF CONSTRUCTION COST

SITE 3

<u>Item</u>	<u>Unit</u>	<u>Unit Cost</u>	<u>Quantity</u>	<u>Total</u>
Dredging	CY	\$ 1.70	47,000	\$ 79,900
Truck Scale	L U M P	S U M	1	25,000
90-Ton Mobile Crane	L U M P	S U M	1	210,000
Granular Loading Facility	L U M P	S U M	1	95,000
Liquid Unloading Facility	L U M P	S U M	1	30,000
Warehouse	SF	12.00	20,000	240,000
Bulkhead Wharf	LF	1,000.00	600	600,000
Mooring Dolphus	Ea.	8,000.00	4	32,000
Paving	SY	5.00	10,000	50,000
Fencing	LF	8.00	2,700	21,600
Miscellaneous	L U M P	S U M		50,000
Total Estimated Construction Cost				\$1,433,500

Estimated construction costs in TABLE 34 are based on Spring 1977 construction costs and should be updated periodically, prior to undertaking construction of the public terminal, to account for escalation in the cost of labor, materials, and equipment. The total estimated construction costs for the public terminal is \$1,433,500. The total estimated construction costs for Stage I, including the public terminal, is \$6,110,650.

A P R I L T E R M 1 9 7 7

ADJOURNED MEETING

FINANCIAL ANALYSIS

GENERAL

In order to determine if a project is financially feasible, costs involved in constructing and operating a facility or facilities must be compared with benefits derived from the project. Costs involved in a project such as this are the annual costs required to amortize the total project cost and annual maintenance and operating costs. Benefits derived from this project are transportation savings, income derived from operating the project, increased flow of goods and services, employment, payroll and investment, and taxes.

The calculations and projections in this section will not attempt to show present values by discounting future cash flows by commonly accepted interest rates. Neither will there be an attempt to increase future financial transactions by an assumed inflation rate. It is impossible to accurately predict the future values of these two variables and since they tend to offset one another, we will consider only present values in this evaluation of cost benefits. Projections in this study are based on an absorption rate of industrial property of 11 acres annually. Benefits considered in this report are those derived from the Stage I project. Costs and benefits for the Stage I project are projected for a 20 year development period.

TABLE 38

TWENTY YEAR INCOME PROJECTION

Year	General Cargo Tonnage	Coal Tonnage	General Cargo Revenue @ \$2.00/Ton	Revenue Coal @ \$1.00/Ton	Total Revenue	Public Terminal Rental	Sale of Land	Railroad Rebate	Gross Income	M & O Expense	Net Income
1	200,000		\$ 400,000		\$ 400,000	\$ 72,000	\$ 330,000	\$ 1,540	\$ 403,540	\$ 37,000	\$ 366,540
2	300,000		600,000		600,000	108,000	330,000	3,080	441,080	38,500	402,580
3	400,000		800,000		800,000	144,000	330,000	4,620	478,620	40,600	438,020
4	500,000		1,000,000		1,000,000	180,000	330,000	5,160	516,160	42,600	473,560
5	600,000		1,200,000		1,200,000	216,000	330,000	7,700	553,700	44,800	508,900
6	625,000		1,250,000		1,250,000	225,000	330,000	9,240	564,240	47,000	517,240
7	650,000		1,300,000		1,300,000	234,000	330,000	10,780	574,780	49,500	525,280
8	675,000		1,350,000		1,350,000	243,000	330,000	12,320	585,320	52,100	533,220
9	700,000		1,400,000		1,400,000	252,000	330,000	13,860	595,860	55,000	540,860
10	725,000		1,450,000		1,450,000	261,000	330,000	15,400	606,400	58,000	548,400
11	750,000	100,000	1,500,000	\$100,000	1,600,000	288,000	330,000	16,940	634,940	61,000	573,940
12	775,000	150,000	1,550,000	150,000	1,700,000	306,000	330,000	18,480	654,480	64,600	589,880
13	800,000	200,000	1,600,000	200,000	1,800,000	324,000	330,000	20,020	674,020	68,300	605,720
14	825,000	250,000	1,650,000	250,000	1,900,000	342,000	330,000	21,560	693,560	72,200	621,360
15	850,000	300,000	1,700,000	300,000	2,000,000	360,000	330,000	23,100	713,100	76,500	636,600
16	875,000	330,000	1,750,000	330,000	2,080,000	374,400	330,000	24,640	729,040	81,000	648,040
17	900,000	360,000	1,800,000	360,000	2,160,000	388,800	330,000	26,180	744,980	85,800	659,180
18	925,000	400,000	1,850,000	400,000	2,250,000	405,000	330,000	27,720	762,720	91,000	671,720
19	950,000	450,000	1,900,000	450,000	2,350,000	423,000	480,000	29,960	932,960	96,500	836,460
20	1,000,000	500,000	2,000,000	500,000	2,500,000	450,000	480,000	32,200	962,200	102,400	859,800
						\$5,596,200	\$6,900,000	\$325,500	\$12,821,700	\$1,264,400	\$11,557,300

24

-285-

APRIL TERM 1977
 ADJOURNED MEETING

TABLE 39
 SCHEDULE OF BENEFITS (In Thousands of Dollars)

Year	New Employment Payroll	Transportation Savings	State and Local Taxes				Total Benefits	
			City Property	County Property	State Income	State Sales		Local Sales
1	\$ 600	\$ 497	\$ 44	\$ 48	\$ 9	\$ 12	\$ 4	\$ 1,214
2	1,200	794	88	96	19	24	8	2,229
3	1,800	1,090	132	144	28	36	12	3,242
4	2,400	1,387	176	192	37	48	16	4,256
5	3,000	1,684	220	240	47	60	20	5,271
6	3,600	1,831	264	288	56	72	24	6,135
7	4,200	1,977	308	336	66	85	28	7,000
8	4,800	2,124	352	384	75	97	32	7,864
9	5,400	2,271	396	432	84	109	36	8,728
10	6,000	2,418	440	480	94	121	40	9,593
11	6,600	2,764	484	528	103	133	44	10,656
12	7,200	3,012	528	576	112	145	48	11,621
13	7,800	3,258	572	624	122	157	52	12,585
14	8,400	3,451	616	672	131	169	56	13,495
15	9,000	3,751	660	720	141	181	60	14,513
16	9,600	3,959	704	768	150	193	64	15,438
17	10,200	4,165	748	816	159	205	69	16,361
18	10,701	4,392	792	864	169	217	72	17,207
19	11,575	4,683	858	936	181	234	78	18,545
20	12,558	5,024	934	1,008	197	254	85	20,060
Total	\$126,634	\$54,532	\$9,316	\$10,152	\$1,980	\$2,552	\$ 847	\$206,013

97

APRIL TERM 1977
 ADJOURNED MEETING

A P R I L T E R M 1 9 7 7

ADJOURNED MEETING

PROJECT BUDGET

TABLE 40 is a project budget for constructing Stage I based on the estimate of cost in TABLES 33 and 34. Included in the project budget are items for engineering, legal, administrative and fiscal expenses; interest during construction; and a ten percent contingency allowance. Implementation of this project will require several years. During the intervening period, it will be necessary to borrow money on a short term basis on occasion and to pay interest accruing on bonds during the construction period. Interest during construction in TABLE 40 is for this purpose.

TABLE 40

STAGE I PROJECT BUDGET

<u>Item</u>	<u>Amount</u>
1. Land	\$1,875,000
2. Construction	
a. Industrial park	2,812,450
b. Public terminal	1,434,000
3. Engineering	243,000
4. Legal, administrative and fiscal	80,000
5. Interest during construction	173,550
6. Contingency (10%)	425,000
7. Total estimated Stage I project cost	<u>\$7,043,000</u>

A P R I L T E R M 1 9 7 7

ADJOURNED MEETING

ON MOTION of Councilman Fuller, seconded by Councilman Mayfield, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation.



C H A I R M A N



COUNTY COURT CLERK

M A Y T E R M 1 9 7 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

REGULAR MEETING
WEDNESDAY, MAY 4, 1977
9:00 A.M. SESSION

BE IT REMEMBERED, That on this the 4th day of May, 1977, a Regular Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

Present were Judge Moore, Councilmen Fuller, Long, Mayfield, and Penley, County Manager Swift, and County Attorneys Turner and Guthrie. Recording the proceedings was County Court Clerk Knowles. Total present-5. Total absent-0.

Attached is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404.

* * * * *

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 5-4-77 9 am

NAME	ADDRESS	CITY	STATE	ZIP
John Wilson	NFP			
Stan Puckroff				
Roy Puckroff				
Walter A. Swift				
John M. Preston	CHCFFC -	Chickamauga	TN	37401
W. Wailing	Health Dept -			37401
Ray E. Brown	Accounts & Budget			
W. W. Downey	County Auditor			
R. T. Davis	205 Mecklenburg Bldg	City		37402

-290-

M A Y T E R M 1 9 7 7

Judge Moore showed a street sign "County Line" which he said is a sample of the signs now being made for County roads at the White Oak sign shop. He said that Bill Knowles had met him outside and told him he was the only one he ever saw that carried around a sign telling what he was running for. Councilman Mayfield asked Judge Moore if he could just take that sign home now for his daughter's room or did he want to go ahead and put it up. Mr. Knowles asked Judge Moore if these were not larger than the City street signs. Judge Moore said that they were, because as he and Ray Proctor drove around the city looking at signs they noticed that especially at higher speeds (over 40 mph) the smaller sized city signs could not be read until you were so close to them it was too late to turn. Ray Proctor said that most of the signs would be finished this summer, that there are 1,000 intersections and the materials have been ordered. He said that some of the materials are coming in, that the posts have come in, and they should be in production within two weeks. Mr. Proctor said that it was surprising how inexpensive these can be made and put up using County facilities. Judge Moore explained that traditionally these signs had been made by first putting on the green background, then baking, then putting on the white letters, and baking again. The County shop tried putting both on at once and then baking only one time and the results seemed quite satisfactory and would speed up the process of making them. Mr. Proctor said they had put up 400 stop and yield signs and by the end of the summer all the County roads should have proper signs. Judge Moore said that at each intersection there would be a large sign with the street name and directly under this a smaller sign telling the block number.

Resolution 577-1: Judge Moore said the first Resolution concerned Johnny Dill of Anderson Pike who was asking for his property to be rezoned to Local Business District for a garage. The Planning Commission

M A Y T E R M 1 9 7 7

had recommended the petition be denied and there were several people present in opposition to Mr. Dill's request. Mr. Guthrie said a suit had been brought against Mr. Dill, that in November a suit had been filed enjoining Mr. Dill from operating the garage and a temporary restraining order was issued, and the matter was to go back to the Planning Commission. Then on April 27, Chancellor Thrasher found Mr. Dill guilty of contempt of court for continuing to operate the garage and fined him \$10. Mr. Dill had indicated that this would not be the end of it, that he would continue to operate the garage. The Chancellor made no final determination as to whether or not Mr. Dill was violating the law and the case was to continue under a restraining order. The Chancellor expressed the opinion that Mr. Dill was operating out of zone, but this was not the issue in this case. The issue was that Mr. Dill had violated a restraining order. Mr. Guthrie said that a number of the neighbors had appeared at the hearing as well as Mr. Preston of the Planning Commission and Mr. Jobe of the Building Commission.

Mr. Preston pointed out that Mr. Dill was not simply operating a garage, that he worked on heavy equipment, bulldozers, etc., which clutter up the property. Mr. Preston said that this was in an area of very fine houses where there were no other commercial activities. Councilman Mayfield asked how long the garage had been there. Mr. Preston did not remember the exact date. Mr. Preston said that Mr. Dill had gotten a permit to run this business and the office issuing these permits is not required to check to see if the business is operated in a proper zone. He said people do not understand how they can get a license and then find they are in violation after paying for a license. Mr. Knowles (whose office is responsible for issuing County business licenses) said that a recent Supreme Court decision, concerning a business in Gatlinburg, ruled that a clerk could not refuse to grant the business license, regardless of zoning. Mr. Preston asked if it would be possible to let the

M A Y T E R M 1 9 7 7

people know they are out of zone. Mr. Knowles said they were trying to work out something on the massage parlors but the law is not on our side in preventing a person from getting the business license. Mr. Guthrie passed around pictures taken at the garage, showing heavy equipment, cars, and other junk scattered around the garage area. Councilman Penley asked if the garage had been in operation long before the houses were built. Mr. Preston said that the garage is a fairly new operation. Mr. Preston wondered if it would be possible for Mr. Knowles' office to fill out the forms for business licenses and then send them to the Planning Commission for a check on the zoning. Mr. Knowles said that this would not be according to law and would slow up routine matters a great deal. Mr. Preston said some are issued business licenses by Georgia. Mr. Knowles said he would like to see his office authorized to license the entire county and then rebate to the City and to the Municipalities. This would prevent people from having to go to two places to get licenses.

Resolution 577-2: Judge Moore stated that this one is a little bit unusual in that in funding we have used federal money to match federal money, all quite legally. He said this will allow us to build two transfer stations, one in Birchwood and one in East Ridge. He said we will use ARC money to match HUD money and will come out with an excess. He said we are able to use the earth mover-scraper that we already own by simply transferring it from one department to another, satisfying the requirements of the Feds. He said they came up with the fact that by the time they pay the construction costs on one transfer station they will have paid almost \$15,000 more money than required on a 50-50 match. Judge Moore said he wished we could work this way on everything. This will be subject to an agreement with East Ridge to provide the site and the manpower to operate the station in East Ridge. The County will operate the station in Birchwood.

M A Y T E R M 1 9 7 7

Resolution 577-3: Judge Moore said that the Hamilton County Criminal Justice Coordinating Council is the body set up to approve or to consider the applications and make recommendations to the State for all LEAA grants. Judge Moore said it is a total grant of \$30,000 with the local share being \$2,051.00. Judge Moore said this council has been in existence ever since the LEAA program began and is the local machine for getting approval.

Resolution 577-4: Paul Richard said that this was the lowest and best bid.

Judge Moore said the next item was a determination of the options for the County Pension Bill. Judge Moore said that the County submitted an amendment to the County Pension System Private Act bill which would give the Council the option to make a decision about which level the County would be willing to fund in the event it was desirable to go into the State Pension System. The three options are: (1) To pick up all prior service; (2) To pick up 10 years prior service on all employees and the employees would then have to pay whatever more than 10 years service they might have; (3) To pick up no prior service and the employees would be given the option to pick up all service if they wished to. Judge Moore said that the legislative delegation wanted the Council to make a decision before the bill was passed as to which option they would choose. He said there was no easy way to make this decision about pension costs when going from one system to another. He said the costs would vary from 8% of payroll if the County picks up all prior service ranging down to 5% if the County picks up no prior service. Judge Moore said that for the County to meet the funding requirements for the County's portion of everybody going in (starting today) the cost will be 3.14% of payroll which is not a bad deal, really less than the County is paying now, which is 6½% of payroll limited to \$7,200 a year, whereas the 3.14% would apply to the total.

M A Y T E R M 1 9 7 7

Councilman Fuller asked if all County employees pay 5% on the first \$7,200? Judge Moore said yes and then the County pays 6½%. Councilman Fuller asked if the County and municipalities have to comply with the 1974 Act. Judge Moore said that we think we do not have to, but nobody really knows yet what the Federal courts are going to do about it. Mr. Knowles asked how the employee benefits would compare in the two systems, that many of his employees were asking questions about it. Judge Moore said that it has to be looked at on an individual basis. Judge Moore said that for instance Coy Browder came in when the system was different and can retire after 24 years of service regardless of age, whereas the system had changed before Don Downey came in and Don has to work until age 65 with 10 years or more service. The difference to these two in the two systems would be substantial. Judge Moore said he did not know if it would be advantageous to Coy. But employees now working with the County would be given the election to do either. New employees coming in after the State system was brought in would have no choice but to go with the State system. It was felt that it was important to allow older employees the option of whether to go in the new system or not since it was not fair to deprive them of early retirement.

Councilman Fuller noted that funding of past liabilities is talking about a lot of money. Judge Moore said that it was 7½ million dollars over a 40 year period. He said that the difficulty was that when this system was first started neither the government nor the employees paid in anything like they should have and in 1969 a study pointed up that they did not have enough money and it was changed so that the employees pay 5% and the County 6½%. Before that time each had paid 2½%. There was also the understanding at that time that the County's part would be increased again in about 10 years. Councilman Fuller said they were

M A Y T E R M 1 9 7 7

talking about something that was not actuarially sound. Mr. Downey had copies of a supplemental report which the Councilmen had been given in their folders.

Councilman Penley noted that the older employees would want it one way and the newer employees another way. Councilman Mayfield wanted to know what the breaking line was so that he would know where he stood.

Judge Moore said that the big problem was that the Legislative Delegation wants the Council to recommend which of the three options they want. He said that he really did not know, that they did not have enough information yet, and they would really be hard-pressed by budget time to decide. Judge Moore said that the Council would have to decide by July 1, before the budget is completed. He said that the Legislative Delegation is being influenced by certain employees and are responding to the requests of their constituents. Judge Moore said that he told the delegation last Thursday he did not really know how to respond. He said if they decide now they will be "flat out" operating in the dark. Judge Moore said that it would cost the County \$3.3 million to pick up past benefits for all County employees and the trouble with that is that we must continue the present County system for all who wish to retire and if we take out the contributions of all new employees who will be under the State system, then the County Council will have to pick up the deficit from these contributions. Judge Moore said he could not at this point say what that deficit would amount to. He said this means that the way that seems to be the cheapest would not necessarily be the cheapest, that he would think the costs would be about equal but he really didn't know. Councilman Fuller said that there were a lot of intangibles, that this is an area in which he has some expertise but it is very difficult to make a decision. Councilman Mayfield asked how much it would cost them to wait until next year if they are unable to make a decision now? Auditor Downey said it

M A Y T E R M 1 9 7 7

would cost about \$2,600 for another actuarial study. Mr. Downey said that the only inequity in our pension system is that it pays no interest on money contributed into the system. Mr. Downey said that there are a hundred intangibles that have to be considered. Mr. Browder said they just don't know about the intangibles. He said that the variables are much too complicated to just come out and say.

Dr. Failing said that when the Health Department went under the State system they had more than 3 options. Mr. Downey said that this was a different situation, that when the Health Department went under the State system, they went under State government. Mr. Downey said that the County operates under a private system. He said the Health Department had those options as State employees. Mr. Browder said that as County employees there must be a Private Act passed to allow the County to do this. He said the County operating under a private system is operating in a completely different ball game. The Health Department employees had those options as State employees. Mr. Downey said that the County pension system is on a step basis where the State system is on an inflationary system. He said that the County pays on only a portion of the salary and at each increase picks up debt. He said that regardless of whether or not we go to the State system, we must do something about the County system.

Councilman Fuller said that he could probably get an actuarial study done for nothing "by a very large Eastern company". Mr. Downey said he would make a motion they give it to Flop. Councilman Fuller said he could not of course sell the insurance to the County since it might be a conflict of interests.

M A Y T E R M 1 9 7 7

Judge Moore said that the problem right now is what to tell the Legislature. He asked if they should tell them to just pass the bill. The Councilmen agreed that they could not at this time pick one of the options.

Mr. Downey said that if the bill should pass, his office will interview each County employee during the month of June. Councilman Mayfield asked if they will have the information they need by the first of July. Mr. Browder said they would be in a better position but they would still be "shooting in the dark". He said if they gave people the options to drop out of the pension system entirely, X% would say they didn't want a pension, and at this point it would be impossible to say how many people would want to do what. Mr. Downey said that the State system is better for employees, that it has "all the bells and whistles". He said if you quit and leave your money in the State system, you would receive a check at 60. Under the County system, if you quit they just hand you what money you have contributed with no interest. Mr. Browder said that one of the other things that makes the State system better is that it allows you to retire with some benefits with less than the vested number of years and you can leave your money in. The County system is only vested for disability. When you have 15 years at age 65 to get any benefits you must be disabled.

Councilman Fuller said was he right in assuming that under the present County system maximum benefits would be paid after 20 years of service, and he asked if it was tied to the cost of living or anything. Mr. Browder said the County system was a 1939 model pension system and is limited. He said for 30 years they increased the benefits because it looked like there was plenty of money; then 30 years later 1,000 people are working and these people cause liabilities.

M A Y T E R M 1 9 7 7

Councilman Fuller asked if \$300 a month was the maximum. Mr. Proctor pointed out that Kathleen (Proctor, his wife who retired a year or two ago) drew out everything she had paid in in 15 months. Councilman Fuller pointed out that a County employee pays \$360 a year (\$30 a month) which in 20 years amount to \$7,200 and this is not enough money to pay \$300 a month pension. Mr. Browder said that they did change it somewhat, in that now instead of working 20 or 24 years, an employee must be 65 years of age which added 10 years of paying into the pension plan. He said that this was a shot in the right direction. Councilman Fuller asked who handled the money and what the rate of interest was. Mr. Browder said it was handled through the County Pension Board and the earnings rate runs close to an average of 7½%. He said if you invest today the rate is 4¼ or 4½% but most of the money is tied up earning 7½%. Mr. Downey said that a study done in 1974 showed that the County will have to contribute more than 6½% in the future. Mr. Browder said we are struggling to maintain that 7¼% average. Councilman Fuller said that most of the really fine companies guarantee 8%.

Mr. Browder said that they had talked to people in the past about private companies and it seemed that it would cost the County a good deal of money, that at the time it did not look that good, but he certainly would not object to the County going to a private company.

Mr. Knowles asked if government employees are exempt from Social Security. Mr. Downey said that Social Security is optional and Hamilton County chose to have that option for the employees.

Judge Moore said that they should tell the Legislative Delegation that the Council is not able to pick one of the options at this point but should have a decision within 30 days.

M A Y T E R M 1 9 7 7

Councilman Mayfield said that if some actuarially sound authoritative source will show us how we can save money in a private company we will consider this.

Judge Moore asked the Council if any of them had any objections to having the budget hearings May 31 - June 3. Judge Moore said that this is actually the first week in June, that May 30th is a holiday and the hearings would run Tuesday through Friday.

Councilman Penley asked if they would last all day. Judge Moore said that they are scheduled for all day but some do not take as long as they are scheduled for. Mr. Browder said that this year they are changing the scheduling and will have all those who are to be heard from 10 - 12 to come at 10 a.m. and all those who are to be heard from 1 - 4 to come at 1 p.m. In this way if some do not take as long the Council will not be held up waiting for the next hearing. Councilman Mayfield said this would not be unreasonable. Mr. Browder said this would give the Councilmen a little time in the middle of the day to conduct their business affairs. Councilman Fuller said facetiously "better they wait than us".

County Attorney Turner said that concerning the Hottentot Road situation from last Council Meeting, the people in question have not gotten together yet in agreement. He said the Council gave them two weeks but they have not come to an agreement and will be before the Council this morning. Mr. Turner said that he understood from Ray Proctor that Mr. Ruffner was trying to get out an injunction. Mr. Turner said there was also another case where a Mr. Freeman was blocking a public road.

County Attorney Turner said an attorney had filed an injunction as to why Mr. Ruffner does have the right to block a road which he says is private. The road concerned is 1.7 mile on Hottentot Road off Mayflower Road. Mr. Proctor said the road was maintained as a public road in the

M A Y T E R M 1 9 7 7

past; at that time there were two houses on it but 1 burned and 1 was abandoned so the County quit maintaining it but it was not officially closed.

Mr. Turner said the other case was on Corbett Road where the man won't do anything and the people want to get to their property. He said that it is a public road. Mr. Turner said that they want the Council to authorize the Director of Public Works and the legal department to take action so that both of these roads are open. Mr. Turner said that there would probably be a delegation at the meeting downstairs, at least Mr. Ruffner with his attorney Ed Love and Mrs. Morgan. Mr. Turner said then if we are enjoined and go into show cause we will be on record. He reminded the Council of what Judge Wilson did.

Councilman Fuller asked about the water situation that had come up a few weeks ago. Mr. Proctor said that that was a private matter.

Councilman Fuller said that he had gotten some phone calls about the subcontractor of the T and C job being out of the area. He wondered if it wouldn't be better to use people in this area for jobs the Council approves. He said it was reported this particular contractor was from Georgia somewhere. Mr. Richard said that his office would not have anything to do with what subcontractors the company awarded the contract would get. Judge Moore said that he had not been told about this particular case but he had in the past asked contractors to use local people. He said that he, Councilmen Mayfield and Fuller had been contacted about this one, and he would be willing to call and ask the contractor about it.

The meeting Recessed until 10 a.m. in the County Council room.

* * * * *

M A Y T E R M 1 9 7 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

REGULAR MEETING
WEDNESDAY, MAY 4, 1977
10:00 A.M. SESSION

BE IT REMEMBERED, That on this the 4th day of May, 1977, a Regular Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

County Court Clerk W. F. (Bill) Knowles called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Fuller, Councilman Long, Councilman Mayfield, Councilman Penley, and Judge Moore. Total present-5. Total absent-0.

The invocation was given by Rev. Dan Stieg, Tyner Church of God, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Long, to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

Judge Moore said that the Council was pleased to have the 8th grade class of Ms. Marcia Sawyer of All Saints Academy and welcomed each of them.

Attached hereto is a copy of the Public Notice of this meeting, which was published in the local newspapers, and is made a part of these minutes.

Also attached hereto is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404. County Attorney Jim Turner was also present.

* * * * *

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE May 4, 1977 10 am.

NAME	ADDRESS	CITY	STATE	ZIP
All Saints Acad. & H grade	310 E. 8th St.	Chatta		37405
James & Mary Roberts	314 Delore Dr.	Hipron	Tenn.	37343
Walter Stamper	Chatta Mfgs Assn	Chatta	TN	37402
REV DAN STIEG	5801 HICKORY VALLEY Rd.	CITY	TW	37151
Allice McDaniel	3999 Chickarring ave	Chatt	TN	37406
Martha J Varady	1455 So Prairie	Hipron	Tenn	37343
Beggy Harlow				
Linda Morgan	11820 Back Valley Rd.	Soddy	TN.	
Helen Oard	Soddy Tenn			
Clearnce Billingsly	Soddy Tenn			
Luis Clemens	1604 Shelster Rd. Signal Mtn	Signal Mtn	Tenn	37377
Pat Harlow	1844 S. Prairie Hipron tn			37343
Johnny Dill	4203 ANDERSON PIKE	SIGNAL MTN		37377
Bates Bryan	1511 1st Tenn. Bnk	Chatt	TN	
Bates Bryan	" "	"	"	
Raymond Cook	WR CB-TV			

-303-

State of Tennessee

Hamilton County

Before me personally appeared Nancy J. Cole

who, being duly sworn, says that ~~(he)~~ (she) is the Manager, Classified of the Advertising

CHATTANOOGA TIMES: and that the notice of which the following is a true copy,

**PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE**

Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, will convene and meet in regular session on Wednesday, May 4, 1977 at 9:00 a.m. Daylight Savings Time, in the Conference Room, 201 Courthouse, and continuing at 10:00 a.m., in the County Council room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, Tennessee, where and at which times, and places the said Hamilton County Council will transact such public business as may lawfully come before it.

Don Moore, County Judge
and Chairman of the
County Council

has been published in the above said Newspaper on the following dates, to-wit:

April 28, 1977

the full number of times required by law, and that there is due the TIMES PRINTING COMPANY, Publisher of the CHATTANOOGA TIMES, for publication of such notice the sum of \$6.82

Nancy J. Cole
Nancy J. Cole, Manager, Classified Advertising

Sworn to and subscribed before me, this 3 day of May, 1977

Jere Eubanks
Jere Eubanks, Legal Clerk

My Commission expires _____, 197

My Commission Expires Jan. 7, 1979



Form No. 573

May 4, 1977

DATE (MONTH, DAY, YEAR)

M A Y T E R M 1 9 7 7
RESOLUTION

NO. 577-2

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE FARMERS HOME ADMINISTRATION FOR THE PURPOSE OF ACQUIRING APPALACHIAN REGIONAL COMMISSION FUNDING FOR THE CONSTRUCTION AND DEVELOPMENT OF TWO SOLID WASTE TRANSFER STATIONS AND TO AUTHORIZE THE LOCAL CONTRIBUTION THEREFOR.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, one of the most critical problems facing our society in general, and our County in particular, is the necessity for an effective and efficient means of collecting and disposing of the solid waste which we generate in an energy efficient manner; and,

WHEREAS, for reasons of health and economy, it has become imperative for the leaders of this County to provide an economical and effective means of solid waste disposal such as would be accomplished by the construction and development of transfer stations whereby waste collectors could dispose of their refuse material at strategically-placed locations, with compacting devices and transports then removing the solid waste to the County Landfill location, eliminating the necessity for individual trucks to make such a delivery and a non-productive return trip; and,

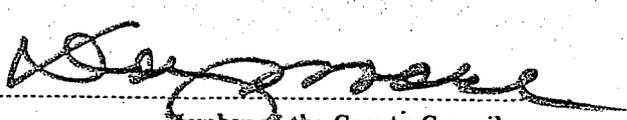
WHEREAS, the Appalachian Regional Commission provides funding administered by the Farmers Home Administration for the construction of transfer stations as mentioned hereinabove and for the development thereof, including the acquisition of essential equipment such as compactor trucks; and,

WHEREAS, a grant application has been prepared (a copy of which is on file in the office of the Director of Community Development, 201 County Courthouse, and which is incorporated herein by reference as though fully and completely copied verbatim herein), requesting said Administration to provide \$91,199 in grant funding so as to provide total funding of \$205,811 for the purposes herein stated, it being understood that the local contribution (composed of cash, other grant funds, and in-kind credit) will be \$114,612;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Judge be hereby authorized to execute and submit the aforementioned grant application to the Farmers Home Administration and to provide the local contribution therefor in the amount specified hereinabove contingent upon the approval of the federal share by said Administration, all of which will be expended for the purposes set forth herein.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

M A Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this would permit the funding for two transfer stations, one in Birchwood and one in East Ridge. Judge Moore said that the one in East Ridge would be assuming that a proper agreement was reached with the East Ridge City Commission regarding a location and the provision of manpower to operate it.)

May 4, 1977

M A Y T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 577-3

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AND SUBMIT TWO GRANT APPLICATIONS TO THE TENNESSEE LAW ENFORCEMENT PLANNING AGENCY FOR THE PURPOSE OF FUNDING THE HAMILTON COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL AND TO AUTHORIZE THE PAYMENT OF THE LOCAL COST SHARE THEREFOR.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, said Coordinating Council achieves its desired objectives through the on-going assistance of a professional staff, which staff provides research and preparation services for grant applications, collects and analyzes data upon relevant matters, prepares programs for future projects and assist in the administration of same, provides necessary reporting to proper agencies and officials as well as providing a constant flow of information to local agencies and officials about pertinent policies, procedures and law enforcement trends, and provides associated administrative and support functions for said Coordinating Council; and

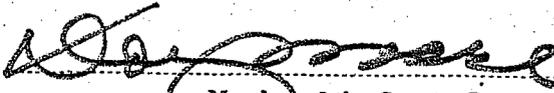
WHEREAS, in order to insure the continuity of the aforementioned staff services, funding is available through the Tennessee Law Enforcement Planning Agency pursuant to the provisions of The Crime Control Act of 1976 (42 U.S.C. Section 3701) and two grant applications, (copies of which are on file in the office of the Director of Community Development, 201 Courthouse, and available for inspection and review during normal business hours, same being incorporated herein by reference as though fully and completely copied verbatim herein,) have been prepared for submission to said Planning Agency, both of which relate to the continuity of funding for said professional staff; and

WHEREAS, the total grant funds being requested are in the amount of \$30,764.00 (a planning grant for \$17,899 and an implementation grant for \$12,865), the combined local share being \$2,051.00.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Judge is hereby authorized to execute and submit the aforementioned grant applications to the Tennessee Law Enforcement Planning Agency and to pay the local cost share thereof for the purposes hereinabove set forth.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

M A Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this is a continuation of funding for the Hamilton County Criminal Justice Coordinating Council, the local body which recommends to the TLEPA whether grant applications should be approved or denied. Judge Moore said that it is necessary that we have this particular agency locally to make these recommendations.)



APRIL 4, 1977

DATE (MONTH, DAY, YEAR)

M A Y T E R M 1 9 7 7

RESOLUTION

NO. 577-4

TITLE ACCEPTING THE BID OF CODESCO DENTAL SUPPLY CO. FOR DENTAL INVENTORY ITEMS AMOUNTING TO \$2,071.28.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

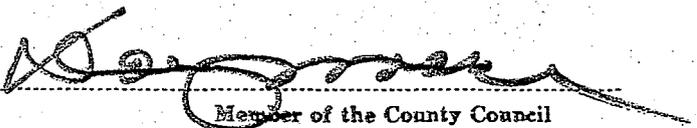
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR DENTAL INVENTORY ITEMS FOR THE HEALTH DEPT.

WHEREAS, THE BID OF CODESCO DENTAL SUPPLY CO. FOR \$2,071.28 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF CODESCO DENTAL SUPPLY CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this is the lowest and best bid.)

M A Y T E R M 1 9 7 7

		1	2	3	4	5
		Chattanooga Duff Codesco Surgical Co				
1	12 Bxs Sutures J+J	no bid	no bid			108.36
2	3 Bxs Impression Trays Disp. Lower #5	no bid	no bid			25.65
3	3 Bxs Impression Trays Disp. Upper #5	no bid	no bid			25.65
4	1 Bx Impression Trays Disp. Lower #3	no bid	no bid			8.55
5	1 Bx Impression Trays Disp. Upper #3	no bid	no bid			8.55
6	8 Cans Impression Material Jeltrate	no bid	no bid			29.60
7	12 Bxs Impression Material Static X	no bid	no bid			97.20
8	2 Bxs Castone	no bid	no bid			18.82
9	12 BTLs Germicide Bosworth	no bid	no bid			149.16
10	6 BTLs Omni Cleaner (autoclave)	15.00	no bid			12.00
11	4 BTLs Flux	no bid	no bid			16.00
12	12 BTLs Septisol - Quart	30.00	no bid			31.44
13	4 EA Butler Scrub Brush	no bid	no bid			6.00
14	6 GALS Ultra Sonic Cleaner Solution	no bid	no bid			42.00
15	24 PKGS X-Ray Film D.F. #58	no bid	no bid			254.88
16	24 PKGS X-Ray Film D.F. #51	no bid	no bid			102.72
17	4 GALS X-Ray Dev. & Fixer Sol. "A"	no bid	no bid			20.00
18	4 GALS X-Ray Dev. & Fixer Sol. "B"	no bid	no bid			20.00
19	1 Roll Coding Tape, Blue	no bid	no bid			1.80
20	1 Roll Coding Tape, Red	no bid	no bid			1.80
21	6 PKGS Braches Barbed, 25 millimeter, Extra Fine	no bid	no bid			26.40
22	12 PKGS Braches Barbed, 25 millimeter, Fine	no bid	no bid			52.80
23	4 PKGS Root Canal Files, #80 for Duro Handpiece	no bid	no bid			26.40
24	4 PKGS Root Canal Files, #90 for Duro Handpiece	no bid	no bid			26.40
25	4 PKGS Root Canal Files, #100 for Duro Handpiece	no bid	no bid			26.40
26	4 PKGS Root Canal Files, #120 for Duro Handpiece	no bid	no bid			26.40
27	4 PKGS Root Canal Files, #140 for Duro Handpiece	no bid	no bid			26.40
28	6 PKGS Strips Plastic Matrix	no bid	no bid			4.80
29	6 CART Anesthetic Octocaine, 2%	no bid	no bid			240.00
30	4 BXS Anesthetic Needles, 27 gauge long, 1000 @ case	no bid	no bid			198.00
31	4 EA Cavity Liner Algal	no bid	no bid			25.20
32	12 BTLs Cavity Liner Copalite	no bid	no bid			46.80
33	12 EA Cement Fynal	no bid	no bid			87.00
34	6 PTS Fluoride Gel - Quart	no bid	no bid			47.70
35	6 BTLs J+J Ido-form Gauze (1/2")	11.10	no bid			15.00
36		(1")	11.10			
37	12 Bxs Negro Propoxy Paste, med. grit	no bid	no bid			194.40
38	6 DOZ Blade B.P., #11 (Sterile)	15.00	no bid			15.50
39	6 DOZ Blade B.P., #15 (Sterile)	15.00	no bid			15.50
40						2071.28

M A Y T E R M 1 9 7 7

COMPANY NAME: CHATTANOOGA SURGICAL CO
410 McCallie Avenue
Chattanooga, Tn. 37402

ORIGINAL COPY TO PURCHASING DEPARTMENT

J. Frank Thurman
J. Frank Thurman

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Del: 1 week

Date: 4/19/77

Department Health Requisition No. AD 207
Office Dental Inventory Date Issued March 24, 1977
Deliver to Chattanooga Hamilton County Health Dept. Date Wanted _____
921 East Third Street APPROX. DELIVERY: _____

Via _____

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
1	00006	12	Boxes	Sutures J & J		No Bid		No Bid
2	00006	3	Boxes	Impression Trays Disposable, Lower # 5				No Bid
3	00006	3	Boxes	Impression Trays Disposable, Upper # 5				
4	00006	1	Boxes	Impression Trays Disposable, Lower # 3				
5	00006	1	Boxes	Impression Trays Disposable, Upper # 3				
6	00006	8	Cans	Impression Material Jeltrate				
7	00006	12	Boxes	Impression Material Static X				
8	00006	2	Boxes	Castone				
9	00006	12	Bottles	Germicide Bosworth		No Bid		No Bid
10	00006	6	Bottles	Omni Cleaner (autoclave)	2.50	15.00		
11	00006	4	Bottles	Flux	No Bid			
12	00006	12	Bottles	Septisol Quart	2.50	30.00		
13	00006	4	Only	Butler Scrub Brush	No Bid			
14	00006	6	Gals.	Ultra Sonic Cleaner Solution				
15	00006	24	Pkgs.	X-Ray Film D.F. # 58				
16	00006	24	Pkgs.	X-Ray Film D.F. # 51				
17	00006	4	Gal.	X-Ray Developer & Fixer Solution, "A"				
18	00006	4	Gal.	X-Ray Developer & Fixer Solution, "B"				
19	00006	1	Roll	Coding Tape, Blue				
20	00006	1	Roll	Coding Tape, Red	No Bid			
Order Must Be Received With-In 30 Days, Or May Be Cancelled					TOTAL-	45.00		

1
Purchasing
Department's
Copy

REQUISITIONED BY:

Betty Skell

APPROVED: TOTAL:

(Name)

Ken Roland, Acct.

(Title)

M A Y T E R M 1 9 7 7

THIS COPY TO PURCHASING DEPARTMENT

COMPANY NAME: CHATTANOOGA SURGICAL CO
410 McCallie Avenue
Chattanooga, Tn. 37402

REQUISITION FOR PURCHASE

Hamilton County, Tennessee

Del: 1 week

J. Frank Thurman
J. Frank Thurman
4/19/77

Department Health Requisition No. HD-208
Category Dental Inventory Date Issued March 24, 1977
Order to Chattanooga Hamilton County Health Dept. Date Wanted _____
921 East Third Street

THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

ASN No	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
					Amount	Order No	Vendor
0006	6	Pkgs.	Boaches Barbed, 25 millimeter, Fine (extra)		No Bid		
0006	12	Pkgs.	Boaches Barbed, 25 millimeter, Fine		No Bid		
0006	4	Pkgs.	Root Canal Files, # 80, for Gyro. Handpiece		}		
0006	4	Pkgs.	Root Canal Files, # 90, for Gyro. Handpiece				
0006	4	Pkgs.	Root Canal Files, # 100, for Gyro. Handpiece				
0006	4	Pkgs.	Root Canal Files, # 120, for Gyro. Handpiece				
0006	4	Pkgs.	Root Canal Files, # 140, for Gyro. Handpiece				
0006	6	Pkgs.	Strips Plastic Matrix				
0006	6	Cartons	Anesthetic Octocaine, 2%				
0006	4	Boxes	Anesthetic Needles, 27 Gauge, long				
0006	4	Only	Cavity Liner Dycal				
0006	12	Bottles	Cavity Liner Copalite				
0006	12	Only	Cement Fynal				
0006	6	Pints	Fluoride Gel		No Bid		
0006	6	Bottles	J&J Ido-form Gauze	1/2"	1.85	11.10	
				1"	1.85	11.10	
0006	12	Boxes	Nupro Proply Paste, med. grit		No Bid		
0006	6	Doz.	Blade B.P., # 11 Sterile	2.50	15.00		
0006	6	Doz.	Blade B.P., # 15 Sterile	2.50	15.00		
			Order Must Be Delivered With-In 30 Days, Or May Be Cancelled	Total	52.20		

1
Purchasing
Department's
Copy

REQUISITIONED BY
Ketty Skell

APPROVED: TOTAL:
Law Ruffard, Jr.
(Name) (Title)

1073

M A Y T E R M 1 9 7 7

COMPANY NAME: Coclesco

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. AD 207
Office Dental Inventory Date Issued March 24, 1977
Deliver to Chattanooga Hamilton County Health Dept. Date Wanted _____
921 East Third Street

APPROX. DELIVERY _____

Via _____

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY	
						Amount	Order No. Vendor
1	00006	12	Boxes	Sutures J & J 2764		903	10836
2	00006	3	Boxes	Impression Trays Disposable, Lower # 5		855	2565
3	00006	3	Boxes	Impression Trays Disposable, Upper # 5		855	2565
4	00006	1	Boxes	Impression Trays Disposable, Lower # 3		855	855
5	00006	1	Boxes	Impression Trays Disposable, Upper # 3		855	855
6	00006	8	Cans	Impression Material Jeltrate		370	2960
7	00006	12	Boxes	Impression Material Static X		810	9720
8	00006	2	Boxes	Castone		941	1882
9	00006	12	Bottles	Germicide Bosworth		1243	14916
10	00006	6	Bottles	Omni Cleaner (autoclave)		200	1200
11	00006	4	Bottles	Flux		400	1600
12	00006	12	Bottles	Septisol <i>qt 1st</i>		262	3144
13	00006	4	Only	Butler Scrub Brush		150	600
14	00006	6	Gals.	Ultra Sonic Cleaner Solution		700	4200
15	00006	24	Pkgs.	X-Ray Film D.F. # 58		1062	25488
16	00006	24	Pkgs.	X-Ray Film D.F. # 51		428	10272
17	00006	4	Gal.	X-Ray Developer & Fixer Solution, "A"		500	2000
18	00006	4	Gal.	X-Ray Developer & Fixer Solution, "B"		500	2000
19	00006	1	Roll	Coding Tape, Blue		180	180
20	00006	1	Roll	Coding Tape, Red		180	180
Order Must Be Received With-In 30 Days, Or May Be Cancelled							

1
Purchasing
Department's
Copy

REQUISITIONED BY:

Betty Skell

APPROVED: TOTAL 980.18

Ken Roland, Acct.
(Name) (Title)

M A Y T E R M 1 9 7 7

FOR COPY TO PURCHASING DEPARTMENT

COMPANY NAME: Codresco

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HD-208
Dental Inventory Date Issued March 24, 1977
 Order to Chattanooga Hamilton County Health Dept. Date Wanted _____
921 East Third Street

THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

ASN No	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY		
				Unit Price	Amount	Order No. Vendor
0006	6	Pkgs.	Boaches Barbed, 25 millimeter, Fine (extra)	440	2640	
0006	12	Pkgs.	Boaches Barbed, 25 millimeter, Fine	440	5280	
0006	4	Pkgs.	Root Canal Files, # 80, for Gyro. Handpiece	660	2640	
0006	4	Pkgs.	Root Canal Files, # 90, for Gyro. Handpiece	660	2640	
0006	4	Pkgs.	Root Canal Files, # 100, for Gyro. Handpiece	660	2640	2640
0006	4	Pkgs.	Root Canal Files, # 120, for Gyro. Handpiece	660	2640	2640
0006	4	Pkgs.	Root Canal Files, # 140, for Gyro. Handpiece	660	2640	
0006	6	Pkgs.	Strips Plastic Matrix	80	480	
0006	6	Cartons	Anesthetic Octocaine, 2%	40.00	240.00	
0006	4	Boxes	Anesthetic Needles, 1 1/4 Per Case, 27 Gauge, long	4700	18800	
0006	4	Only	Cavity Liner Dycal	630	2520	
0006	12	Bottles	Cavity Liner Copalite	390	4680	
0006	12	Only	Cement Fynal	725	8700	
0006	6	Pints	Fluoride Gel <i>9th</i>	795	4770	
0006	6	Bottles	J&J Ido-form Gauze	250	1500	
0006	12	Boxes	Nupro Proply Paste, med. grit	1620	19440	
0006	6	Doz.	Blade B.P., # 11	225	1550	
0006	6	Doz.	Blade B.P., # 15	225	1550	
Order Must Be Delivered With-In 30 Days, Or May Be Cancelled						

REQUISITIONED BY

Kathy Shell

APPROVED:

TOTAL: 1,091.10

Ken Ruffard, Fed
(Name) (Title)

Purchasing Department's Copy

M A Y T E R M 1 9 7 7

COMPANY NAME: Ruff

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. AD 207

Office Dental Inventory Date Issued March 24, 1977

Deliver to Chattanooga Hamilton County Health Dept. Date Wanted _____

921 East Third Street

APPROX. DELIVERY: _____

Via _____

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
1	00006	12	Boxes	Sutures J & J				
2	00006	3	Boxes	Impression Trays Disposable, Lower # 5				
3	00006	3	Boxes	Impression Trays Disposable, Upper # 5				
4	00006	1	Boxes	Impression Trays Disposable, Lower # 3				
5	00006	1	Boxes	Impression Trays Disposable, Upper # 3				
6	00006	8	Cans	Impression Material Jeltrate				
7	00006	12	Boxes	Impression Material Static X				
8	00006	2	Boxes	Castone				
9	00006	12	Bottles	Germicide Bosworth				
10	00006	6	Bottles	Omni Cleaner (autoclave)				
11	00006	4	Bottles	Flux				
12	00006	12	Bottles	Septisol				
13	00006	4	Only	Butler Scrub Brush				
14	00006	6	Gals.	Ultra Sonic Cleaner Solution				
15	00006	24	Pkgs.	X-Ray Film D.F. # 58				
16	00006	24	Pkgs.	X-Ray Film D.F. # 51				
17	00006	4	Gal.	X-Ray Developer & Fixer Solution, "A"				
18	00006	4	Gal.	X-Ray Developer & Fixer Solution, "B"				
19	00006	1	Roll	Coding Tape, Blue				
20	00006	1	Roll	Coding Tape, Red				
				Order Must Be Received With-In 30 Days, Or May Be Cancelled				

1
Purchasing
Department's
Copy

REQUISITIONED BY:

Betty Shell

APPROVED:

TOTAL:

Ken Rafand, Acct.
(Name) (Title)

M A Y T E R M 1 9 7 7

~~FOR COPY TO PURCHASING DEPARTMENT~~

COMPANY NAME: Deft

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HD-208
Dental Inventory Date Issued March 24, 1977
 Order to Chattanooga Hamilton County Health Dept. Date Wanted _____
921 East Third Street APPROX. DELIVERY: _____

THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

ASN No.	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
					Amount	Order No.	Vendor
0006	6	Pkgs.	Boaches Barbed, 25 millimeter, Fine (extra)				
0006	12	Pkgs.	Boaches Barbed, 25 millimeter, Fine				
0006	4	Pkgs.	Root Canal Files, # 80, for Gyro. Handpiece				
0006	4	Pkgs.	Root Canal Files, # 90, for Gyro. Handpiece				
0006	4	Pkgs.	Root Canal Files, # 100, for Gyro. Handpiece				
0006	4	Pkgs.	Root Canal Files, # 120, for Gyro. Handpiece				
0006	4	Pkgs.	Root Canal Files, # 140, for Gyro. Handpiece				
0006	6	Pkgs.	Strips Plastic Matrix				
0006	6	Cartons	Anesthetic Octocaine, 2%				
0006	4	Boxes	Anesthetic Needles, 27 Gauge, long				
0006	4	Only	Cavity Liner Dycal				
0006	12	Bottles	Cavity Liner Copalite				
0006	12	Only	Cement Fynal				
0006	6	Pints	Fluoride Gel				
0006	6	Bottles	J&J Ido-form Gauze				
0006	12	Boxes	Nupro Propy Paste, med. grit				
0006	6	Doz.	Blade B.P., # 11				
0006	6	Doz.	Blade B.P., # 15				
Order Must Be Delivered With-In 30 Days, Or May Be Cancelled							

1
Purchasing Department's Copy
1675

REQUISITIONED BY:
Retty Skell

APPROVED: TOTAL:
Law Buford, Jr.
(Name) (Title)

May 4, 1977

DATE (MONTH, DAY, YEAR)

M A Y T E R M 1 9 7 7
RESOLUTION

NO. 577-1

TITLE REZONING FROM RURAL RESIDENTIAL AND AGRICULTURAL DISTRICT TO LOCAL BUSINESS DISTRICT A TRACT OF LAND LOCATED AT 4203 ANDERSON PIKE, BEING ON THE W LINE OF ANDERSON PIKE S OF WEST FAIRMOUNT ROAD. THIS TRACT BEGINS AT A POINT IN THE W LINE OF ANDERSON PIKE, SAID POINT BEING SOME 318' S OF WEST FAIRMOUNT ROAD AND EXTENDS SE, ALONG THE W LINE OF ANDERSON PIKE, 154.5', THENCE SW 269', THENCE NW 154.5', THENCE NE 377' TO ANDERSON PIKE, THE POINT OF BEGINNING, BEING PART OF LOT 8, T. C. CONNER'S SUBDIVISION, AS SHOWN BY PLAT OF RECORD IN PLAT BOOK 8, PAGE 10, R.O.H.C.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Johnny and Bonnie Dill petitioned The Chattanooga--Hamilton County Regional Planning Commission to rezone from Rural Residential and Agricultural District to Local Business District a tract of land located at 4203 Anderson Pike, being on the W line of Anderson Pike S of West Fairmount Road, and said Planning Commission after hearing, recommended that this petition be denied; and

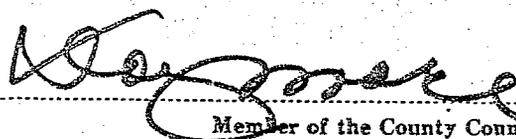
WHEREAS, Johnny and Bonnie Dill requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council will hold a public hearing on May 4, 1977, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from Rural Residential and Agricultural District to Local Business District a tract of land located at 4203 Anderson Pike, being on the W line of Anderson Pike S of West Fairmount Road. This tract begins at a point in the W line of Anderson Pike, said point being some 318' S of West Fairmount Road and extends SE, along the W line of Anderson Pike, 154.5', thence SW 269', thence NW 154.5', thence NE 377' to Anderson Pike, the point of beginning, being part of lot 8, T. C. Conner's Subdivision, as shown by plat of record in Plat Book 8, page 10, R.O.H.C.

BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it.

Approved:

Rejected:


Member of the County Council

M A Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, to Deny the foregoing Resolution. The foregoing Resolution was unanimously Denied by Acclamation. Total present-5. Total absent-0.

* * * * *

Judge Moore stated that this was the petition of Johnny and Bonnie Dill, that the Planning Commission had recommended that this petition be denied and several people were present at the Planning Commission meeting who were opposed to the rezoning. Judge Moore asked if anyone was present at the Council Meeting who was opposed. Mr. Bryan was present and expressed much opposition.

Judge Moore asked Mr. Preston of the Planning Commission if Mr. Dill had asked for rezoning to permit the operation of a commercial garage. Mr. Preston said that was right and that the Planning Commission did recommend that this petition be denied.

Judge Moore asked if Mr. Dill wanted to speak. Mr. Dill said that his attorney was to be tied up in court for a while and asked if Judge Moore wanted him to go ahead without the attorney (Jerry Foster). Mr. Bates Bryan, attorney representing some of the neighbors, said that he had seen Mr. Foster going into the Federal Building and knew that he would be here when he could. Judge Moore asked if there was any opposition to waiting for Mr. Foster. Councilman Fuller asked if there were only two present in opposition. Judge Moore said that if there was no objection they would postpone this to the heels to see if Attorney Foster could get here.

* * * * *

M A Y T E R M 1 9 7 7

NOTE: THE FOLLOWING CONVERSATION REGARDING RESOLUTION 577-1 WAS THE LAST ITEM OF BUSINESS.

Judge Moore asked Mr. Dill if his lawyer had arrived. Mr. Dill said that Mr. Foster had not come in and he would go ahead without him. Mr. Dill said he didn't really have a statement, that he would just say he was intending to run a garage which would be a one-man operation. He said that 90% of his work would be done on the road. Mr. Dill said that he had bought a building permit. He said that during the two or three months that he had gotten to work his light bill had only run \$6 to \$9 so you could see it was no big operation. He said if the Council saw fit to let him operate he would work under any restrictions, that he was willing to work with them. Mr. Dill said that he had lived in that neighborhood all his life. He said that he saw their point though and was willing to work with them.

Attorney Bryan said that Mr. Dill found himself in the unfortunate position of building a garage in the middle of a residential area where there are strict restrictions. Mr. Bryan said this is a 3-bay garage right in the middle of this subdivision. He said they had nothing against Mr. Dill personally but the people who live there want to be able to enjoy their residences without having a garage nearby with cars and the noise of work and repairing of automobiles. Mr. Bryan had pictures taken in the area. He said that he represented the people who live on one side of Mr. Dill and a Mr. Shannon, a disabled veteran who lives down the road. Mr. Bryan said that there are no businesses near there, no repair garages. He showed the Council the pictures he had brought. He said that he and his clients felt that under no circumstances should a garage be put there. Mr. Bryan said that it was too bad Mr. Dill did not get advice about it before he built it. He said he knew Mr. Dill

M A Y T E R M 1 9 7 7

had a permit to build it and he (Mr. Bryan) felt that a permit should not be issued to build a garage in a residential area and then come and ask for the property to be rezoned. Mr. Bryan said that the County had filed an injunction against Mr. Dill and the Chancellor had issued a temporary restraining order which Mr. Dill has violated, and Mr. Dill was fined last week for violating the order. Mr. Bryan said that the people in that area want the business stopped, that Mr. Dill is not entitled to it.

Judge Moore asked that those in opposition to this rezoning please stand. Approximately 5 people stood.

Judge Moore asked if they wished to say anything. They did not.

Mr. Turner said that it is not often that he agrees with the Planning Commission staff on spot zoning but this seems to be a classic example of spot zoning. Mr. Turner said he thought it was illegal. He said Mr. Dill's building permit must have been simply for a detached garage without stating what purpose it would be used for. Mr. Dill said that he got a business license and he told Mr. Hixson and he said it would be OK. Councilman Mayfield asked when this was. They could not remember the date. Mr. Dill said that there is an historical house ½ block from his house and often there are 75-100 cars parked around there. He said a few days before 38 cars turned around in his driveway but he has never complained about that, so he doesn't see why they are complaining. Mr. Turner pointed out that they are not bound by a mistake in the issuing of the permit.

Judge Moore said that in the case of the business license there has been a recent decision of the Tennessee Supreme Court that a business license cannot be denied regardless of zoning. However the property owner should know if he can conduct a business where he intends to put

M A Y T E R M 1 9 7 7

one. Mr. Turner said this Supreme Court decision was quite recent, in March of 1977. Judge Moore said that they had considered with Mr. Knowles, whose office of County Court Clerk is responsible for the issuance of business licenses, the possibility of referring applicants to the Planning Commission to see whether or not they should get a business license in a particular zone, but after the Supreme Court ruling it was impossible to require this. It would only be possible to recommend that the applicants check the zoning when they are planning to open a business. Mr. Turner said that he and Mr. Knowles had decided that the clerks issuing the business licenses would ask the applicants to check the zoning.

Councilman Fuller told Mr. Dill that it was extremely unfortunate that he expended money to construct a garage before checking further concerning the zoning, something a prudent businessman would have done. Councilman Mayfield suggested that the humane thing to do was to give Mr. Dill a 30-day period to make arrangements if this zoning is to be denied. He asked if this was unreasonable or unfair, since Mr. Dill has quite an investment tied up there. Attorney Bryan said he realized that it would take some time for Mr. Dill to close out and he did not think the people he represented would object to this if the work was not done at night.

Mr. Turner said that Assistant County Attorney Guthrie had indicated that Mr. Dill is under a restraining order and was held in contempt and we could not go beyond this, that this should not be in the memo. Mr. Turner added however that what Mr. Dill does and what the neighbors do is up to them and until somebody complained the courts would not put down an order.

Councilman Mayfield said that the Council would be in violation of the Chancellor's orders if they do anything but deny it. He added he didn't want to do any more illegal things.

M A Y T E R M 1 9 7 7

Mr. Turner said that he had been advised that the court was acting on it and this body cannot circumvent those orders.

Mr. Dill said that he didn't need 30 days, that he hadn't been able to work for a while anyway. He asked one thing if the Council did deny the rezoning. He said that several of his neighbors did have garages for their own personal use so he would like to keep the 24 X 36 building for his personal use. Judge Moore said he thought he could have it for his personal use. Mr. Dill pointed out that the County has asked that the building be removed.

Mr. Turner said that he and Mr. Guthrie had been trying for months to get Mr. Dill to clean up around the building. He said that Chink Brown was Mr. Dill's first attorney and finally just got off the case. The neighbors had said if it was just used for cars they would not complain. Because Mr. Dill had continued to ignore the County's request, they took the position that Mr. Dill should remove the building too, and now it is up to the Chancellor. Judge Moore said if this is the issue in the lawsuit, then the County Council would not have jurisdiction over this and he felt under the circumstances, after Mr. Turner's opinions, the Council would have to deny the rezoning.

ON MOTION of Judge Moore, seconded by Councilman Long, to deny the petition of Johnny Dill to rezone - Resolution 577-1.

Councilman Mayfield withdrew his suggestion.

The foregoing Resolution was unanimously Denied by Acclamation.

NOTE: THE ABOVE MOTION IS ALSO TYPED ON PAGE 318 IMMEDIATELY FOLLOWING THE RESOLUTION (577-1).

M A Y T E R M 1 9 7 7

DETERMINATION OF PENSION OPTIONS IN COUNTY PENSION BILL

Judge Moore stated that the Hamilton County Legislation Delegation requested that the Council make a determination of which of the three options concerning the Pension Bill the Legislature should pass. Judge Moore said that after discussion among the Council members and consultation with the County Auditor and the Director of Accounts and Budgets, the Council found that it is not possible to make an intelligent decision as to which is the best of the three options for both the employees of Hamilton County and for Hamilton County itself because of varying cost factors and a number of variables. Judge Moore said at this time those variables have not been reduced to a number that can be used.

ON MOTION of Judge Moore, seconded by Councilman Fuller, that the Council recommend to the Hamilton County Legislative Delegation that they pass the Pension Bill with the three options which will enable the County Council to make a decision which will best benefit all the people and employees of Hamilton County. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

M A Y T E R M 1 9 7 7

SUPPLEMENTAL REPORT
CONCERNING PARTICIPATION BY

HAMILTON COUNTY
in the
Tennessee Consolidated
Retirement System

Prepared by
Bryan, Pendleton, Swats & McAllister
Nashville, Tennessee

July 1, 1977

M A Y T E R M 1 9 7 7

An actuarial valuation was performed as of July 1, 1977, to examine the cost of and benefits provided by The Tennessee Consolidated Retirement System as it would apply to the employees of Hamilton County (excluding Bork Hospital) and Bork Hospital if each group separately joined the System on that date. Subsequently, it was discovered that a group of 150 county employees had been included in the hospital study, so a revaluation was necessary. The revaluation was based on the same plan provisions and actuarial assumptions as were summarized in the report of the original study.

The annual funding requirements (employer contributions only) for the three options described in the original study, for the plan year beginning on the valuation date, are shown in the following table for each of the two groups.

HAMILTON COUNTY (excluding Bork Hospital)

	Basis 1		Basis 2		Basis 3	
	Amount	% of Payroll*	Amount	% of Payroll*	Amount	% of Payroll*
Initial Accrued Liability	\$5,935,331	--	\$5,280,746	--	\$3,642,187	--
Employer Contributions						
Normal Cost	\$ 209,496	3.14%	\$ 209,496	3.14%	\$ 209,496	3.1
Accrued Liability	345,276	5.18%	307,197	4.60%	211,877	3.1
Total	\$ 554,772	8.32%	\$ 516,693	7.74%	\$ 421,373	6.3

*Total annual payroll of employees, excluding employees eligible to retire during the plan year, was determined to be \$6,671,834.

BORK HOSPITAL

	Basis 1		Basis 2		Basis 3	
	Amount	% of Payroll*	Amount	% of Payroll*	Amount	% of Payroll*
Initial Accrued Liability	\$1,632,342	--	\$1,577,893	--	\$1,054,328	--
Employer Contributions						
Normal Cost	\$ 90,857	3.14%	\$ 90,857	3.14%	\$ 90,857	3.1
Accrued Liability	94,958	3.28%	91,791	3.17%	61,333	2.1
Total	\$ 185,815	6.42%	\$ 182,548	6.31%	\$ 152,190	5.2

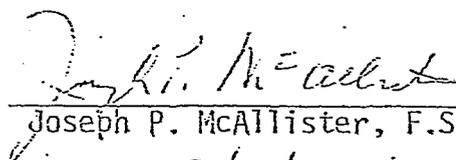
*Total annual payroll of employees, excluding employees eligible to retire during the plan year, was determined to be \$2,893,528.

M A Y T E R M 1 9 7 7

It will be noted that the "percent of payroll" figures, which formerly were quite similar for the two groups, have now diverged. This change was caused by the age and service distribution of the transferred group -- Bork Hospital's average age and average prior service dropped significantly (lowering the cost), while Hamilton County's average increased equivalently. In particular, a substantial number of the transferred employees would be eligible for retirement immediately upon entry into the Tennessee Consolidated Retirement System, which transfers a substantial accrued liability to the County group.

The attached tables summarize the data on which the revaluation was based, as well as the development of the cost levels set out above. The actuarial calculations underlying this report were made in accordance with generally accepted actuarial principles.

Respectfully submitted,



Joseph P. McAllister, F.S.A.
3/31/77

M A Y T E R M 1 9 7 7

HAMILTON COUNTY (EXCLUDING BORK HOSPITAL)

TABLE 1-1

DISTRIBUTION OF EARNINGS BY AGE GROUPS

AGE GROUP	MALE			FEMALE			TOTAL		
	NO	EARNINGS		NO	EARNINGS		NO	EARNINGS	
		TOTAL	AVERAGE		TOTAL	AVERAGE		TOTAL	AVERAGE
1-20	8	56501	7062	9	55040	6115	17	111541	6561
21-25	51	417545	8187	43	300451	6987	94	717996	7638
26-30	79	777479	9841	27	196514	7278	106	973993	9188
31-35	65	663179	10526	29	248959	8584	92	912138	9914
36-40	45	434878	10113	19	159608	8400	62	594486	9588
41-45	62	674556	10876	28	231675	8274	90	906031	10067
46-50	67	674538	10067	32	244556	7642	99	919094	9283
51-55	66	705607	10691	32	266451	8326	98	972058	9918
56-60	46	507111	11024	19	136996	7210	65	644107	9909
61-65	44	457161	10390	9	68961	7662	53	526122	9926
66-70	15	147488	9832	8	54183	6772	23	201671	8768
71-75	0	0	0	0	0	0	0	0	0
76-80	1	9588	9588	0	0	0	1	9588	9588
81-85	0	0	0	0	0	0	0	0	0
86-90	0	0	0	0	0	0	0	0	0
TOTAL	545	5525431	10138	255	1963394	7699	800	7488825	9561

M A Y T E R M 1 9 7 7

HAMILTON COUNTY (EXCLUDING BORK HOSPITAL)

TABLE 2-1

SERVICE GROUP	DISTRIBUTION OF EARNINGS BY SERVICE GROUPS								
	MALE			FEMALE			TOTAL		
	EARNINGS			EARNINGS			EARNINGS		
	NO	TOTAL	AVERAGE	NO	TOTAL	AVERAGE	NO	TOTAL	AVERAGE
0	26	231631	8908	19	118628	6245	45	350259	7782
1	95	850395	8928	52	348054	6692	145	1178429	8127
2	62	599385	9667	36	283196	7866	98	882581	9005
3	70	684539	9776	20	134001	6700	90	818340	9092
4	60	611255	10187	18	134253	7458	78	745488	9557
0-4	311	2956985	9507	145	1018112	7021	456	3975097	8717
5-9	110	1149543	10450	48	373953	7790	158	1523496	9640
10-14	62	698473	11265	37	525331	8792	99	1023804	10347
15-19	34	373059	10972	16	151810	9488	50	524869	10497
20-24	20	238082	11904	6	53640	8940	26	291722	11222
25-29	6	81576	13596	1	17652	17652	7	99228	14177
30-34	1	12600	12600	2	22896	11448	3	35496	11832
35-39	1	15113	15113	0	0	0	1	15113	15111
40-44	0	0	0	0	0	0	0	0	
45-49	0	0	0	0	0	0	0	0	
TOTAL	545	5525431	10138	255	1963394	7699	800	7488825	936

M A Y T E R M 1 9 7 7

BORK HOSPITAL

TABLE 2-2

DISTRIBUTION OF EARNINGS BY SERVICE GROUPS

SERVICE GROUP	MALE			FEMALE			TOTAL		
	NO	TOTAL	AVERAGE	NO	TOTAL	AVERAGE	NO	TOTAL	AVERAGE
0	12	75608	6300	65	376324	5789	77	451932	5869
1	15	82083	5472	103	611487	5936	118	695570	5877
2	8	51776	6472	70	443134	6330	78	494910	6345
3	5	40425	8085	27	158934	5886	32	199359	6229
4	5	50870	6174	26	164538	6328	31	195408	6303
0-4	45	280762	6239	291	1754417	6028	336	2035179	6057
5-9	9	88591	9843	67	509840	7609	76	598431	7874
10-14	5	36645	7329	51	341124	6688	56	377769	6745
15-19	0	0	0	9	80225	8913	9	80225	8913
20-24	0	0	0	0	0	0	0	0	0
25-29	1	8970	8970	0	0	0	1	8970	8970
30-34	0	0	0	0	0	0	0	0	0
35-39	0	0	0	0	0	0	0	0	0
40-44	0	0	0	0	0	0	0	0	0
45-49	0	0	0	0	0	0	0	0	0
TOTAL	60	414968	6916	418	2685606	6424	478	3100574	6486

M A Y T E R M 1 9 7 7

TABLE 3-1
CALCULATION OF FUNDING LEVELS

The July 1, 1977 funding levels for Hamilton County (excluding Bork Hospital) were determined as follows:

	<u>Basis 1</u>	<u>Basis 2</u>	<u>Basis 3</u>
(1) Present Value of Future Benefits	\$11,305,159	\$11,305,159	\$11,305,159
(2) Present Value of Future Employee Contributions	3,364,196	3,364,196	3,364,196
(3) Present Value of Future Salaries	63,873,616	63,873,616	63,873,616
(4) Present Value of Future "Normal Costs" .0314 X (3)	2,005,632	2,005,632	2,005,632
(5) Initial Accrued Liability (1) - (2) - (4)	5,935,331	5,935,331	5,935,331
(6) Employee Past Service Contribution (Estimated)	0	654,585	2,293,144
(7) Employer Accrued Liability (5) - (6)	5,935,331	5,280,746	3,642,187
(8) Accrued Liability Contribution .058173 X (7)	345,276	307,197	211,877
(9) Current Payroll*	6,671,834	6,671,834	6,671,834
(10) Accrued Liability Contribution% (8) ÷ (9)	5.18%	4.60%	3.18%

*Excluding those currently eligible for retirement

M A Y T E R M 1 9 7 7

TABLE 3-2
CALCULATION OF FUNDING LEVELS

The July 1, 1977 funding levels for Bork Hospital were determined as follows:

	<u>Basis 1</u>	<u>Basis 2</u>	<u>Basis 3</u>
(1) Present Value of Future Benefits	\$ 3,952,838	\$ 3,952,838	\$ 3,952,838
(2) Present Value of Future Employee Contributions	1,450,191	1,450,191	1,450,191
(3) Present Value of Future Salaries	27,716,712	27,716,712	27,716,712
(4) Present Value of Future "Normal Costs" .0314 X (3)	870,305	870,305	870,305
(5) Initial Accrued Liability (1) - (2) - (4)	1,632,342	1,632,342	1,632,342
(6) Employee Past Service Contribution (Estimated)	0	54,449	578,014
(7) Employer Accrued Liability (5) - (6)	1,632,342	1,577,893	1,054,328
(8) Accrued Liability Contribution .058173 X (7)	94,958	91,791	61,333
(9) Current Payroll*	2,893,528	2,893,528	2,893,528
(10) Accrued Liability Contribution% (8) ÷ (9)	3.28%	3.17%	2.12%

*Excluding those currently eligible for retirement

M A Y T E R M 1 9 7 7

Judge Moore said that the next item was the Hottentot Road situation which had come up at the last Council Meeting. He said they had had a couple of weeks to resolve the matter and wondered if any progress had been made. County Attorney Turner said that he saw Mrs. Morgan in the audience but did not see Mr. Ruffner. Mr. Turner explained to the Council that he would like them to give authorization to the Director of Public Works and to the Legal Department to take such action as necessary to resolve this matter.

ON MOTION of Councilman Mayfield to give such authorization.

Mr. Turner said that there was a similar case on Corbett Drive at the intersection of Igou Ferry Road where a Mr. Freeman has closed the road. Mr. James Robertson owns the property and the meter reader can't get in and Mr. Robertson is ready to build a house. The road has been closed for 5 weeks and Mr. Freeman was notified by certified letter. Corbett Drive is a District Road taken in in September, 1953. Mr. Turner wondered if Councilman Mayfield's Motion could include Corbett Drive as well. Councilman Mayfield said he would be glad to include both of these in his Motion and wondered if anyone was present to be heard on the Corbett Drive matter. There was no one.

ON MOTION of Councilman Mayfield, seconded by Councilman Long, that the County Council give authorization to the Director of Public Works and to the Legal Department to take such action as they deem necessary, legal or otherwise, to resolve these two matters, the closing of Hottentot Road and Corbett Drive. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

M A Y T E R M 1 9 7 7

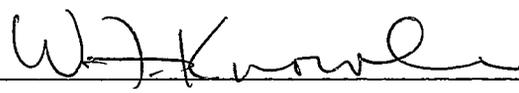
Judge Moore announced that budget hearings for County government will take place from Tuesday, May 31, through Friday, June 3. He added that the various agencies will receive announcements as to the times they will make their presentations.

Judge Moore asked if there were any other delegations present. There were none.

ON MOTION of Councilman Fuller, seconded by Councilman Mayfield, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.



C H A I R M A N



C O U N T Y C O U R T C L E R K

M A Y T E R M 1 9 7 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

REGULAR MEETING
WEDNESDAY, MAY 18, 1977
9:00 A.M. SESSION

BE IT REMEMBERED, That on this the 18th day of May, 1977, a Regular Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

Present were Judge Moore, Councilmen Fuller, Long, Mayfield and Penley, and County Attorney Turner. Recording the proceedings was Deputy Clerk Betty Kyle.

Attached is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404.

* * * * *

M A Y T E R M 1 9 7 7

Resolution 577-5: Judge Moore said this was a rezoning matter, petition of Marion Dill and Kenneth Hickman, to rezone a tract of land on Highway 58 at Church Road. Judge Moore said that the Planning Commission had recommended denial but no one was present in opposition to this rezoning at the Planning Commission hearing.

Mr. Preston of the Planning Commission said that this property was north of Harrison School and that there had been overzoning in the area. Mr. Preston said there were three proposed uses of this property, one an upholstery shop and one a beauty shop. Mr. Preston said a beauty shop uses a lot of water and there might be a problem concerning sewage if a beauty shop was put there. He said there is a church right next door and houses all around. Mr. Preston said it was the opinion of the Planning Commission that there were plenty of other places on Highway 58 where such a shop could be put.

Councilman Penley said he was of the opinion that there was a whole block of businesses there. Councilman Penley said no, that there were two houses between there and the grocery store. Councilman Long asked if there was a house on this property. Mr. Preston said that the property in question is really comprised of two lots, and there is a house and a garage apartment on one of the lots and the other is vacant.

Resolution 577-6: Judge Moore said that this is the time of year when we try to balance the budget from last July, and there will be a series of these re-budgeting resolutions. Judge Moore said that he will make another announcement about these budget amendments in accordance with the Private Act that the Council will act on at the next Council Meeting. Judge Moore asked Coy Browder about the Board of Education's request for changes in their budget, budgeting previously unbudgeted funds in an amount of slightly more than \$277,000.

M A Y T E R M 1 9 7 7

Mr. Browder said it is partly a matter of unbudgeted funds and some that are switching funds, increasing and decreasing certain items. He said that some of these could not be separated, so they are doing it as a switch. Judge Moore asked if this was all for education and Mr. Browder said that it was.

Resolution 577-7: Judge Moore said that the County has previously been contracting on a three-year basis with various auditing firms and last year was the third year with the firm with whom the County had contracted. In accordance with State Law, the State did an audit and we are now at a point to authorize a contract for an audit. Specifications had been discussed with a number of auditing firms and several had indicated a desire to do the County auditing. Judge Moore said the Councilmen had in their folders an analysis of the audit proposals by these several firms. Judge Moore said that they have had personal discussions with two or three of the firms who wanted to apply a different rule. One company submitted a bid that would be the maximum amount they would charge but it might not be that much. Judge Moore said that they were not low but might be low by the time all the work was done. Judge Moore said that he told them the County could not accept bids on the basis of their having submitted the high bid with the thought that perhaps at the end of a certain period of time we would not have spent as much money if the job did not require as much time. The other firms had made a firm bid and that is what they would be paid regardless of the time and those firms would have to live with those bids. Some felt that some of the bids were quite low and that the auditing firms would not be able to do it for that amount of money but Judge Moore said it was just like any other contract and would have to be honored even if the bidder lost money. This has happened before and always the Attorney has ruled that a company honor its bid.

Mr. Turner said the only exception was when a gross error was made then relief would be granted, but if it is just an ordinary mistake then they must honor it.

M A Y T E R M 1 9 7 7

Judge Moore said that Coy Browder and Don Downey both had analyzed the bids and had participated in the discussions and they both recommended acceptance of the low bid.

Mr. Downey said they had been interested to know how much it was costing the County to audit each part and they had asked for a breakdown between general government and the fee offices. He said that Joseph Decosimo said that they would prefer to audit just the fee offices. Mr. Downey said that his preference would be to have one company do the entire audit. He said that most of these companies gave an audit fee well below actual costs, that this was considered summer work because most of their work is done from January through May and they look for work during the summer. Mr. Downey said that he would recommend the total combined low bid (of Arthur Andersen & Company).

Councilman Fuller said that he had asked Coy and Don about a clear understanding of anticipated increases. He said he wanted to point out that if the county was going into the possibility of bond issuance and annual reports, etc., that they were then talking about more partner hours and it would not take long to eat up the difference in the low bid and the bid of the company that was a maximum.

Mr. Browder said that his only comment was that in general the partner type work is usually a very small part and he would anticipate that this would be the case where national companies were concerned. He said however if a local firm did the audit there would possibly be more partner hours than if a national firm did it. Usually national firms are a more expensive type thing and not too many partner hours would be spent.

Councilman Fuller asked if they would not anticipate that it would take more expertise on those two matters (the bond issue and annual

M A Y T E R M 1 9 7 7

report). Mr. Browder said that he did not think that it was a matter of expertise, that partners in local firms do more actual work whereas partners in national firms are more on a management level and not involved in day to day work.

Judge Moore said that on the bond issue question, that when they had started putting things together for bids that he had talked to Coy and Don and told them that he would like to have a compliance certificate from the Municipal Finance Officers Association. Judge Moore said that these certificates are very rare birds at the present time; the certificate has been given to one government in Tennessee and only 8 in the United States. The value of this certificate lies in the fact that it could result in a slightly lower interest rate on the bond interest rate. We would be required to put out an annual report that could be disseminated more readily. Judge Moore said that governmental auditing is not the same as corporate auditing. Judge Moore said that all the talk about the bond issue relationship is purely in context with obtaining the compliance certificate, particularly setting up a system the MFOA will approve. They have standards we will have to meet in setting up reports. Judge Moore said that it is not that they will be participating a great deal but they will be assisting us in setting up procedures that will result in our obtaining a certificate of compliance. Judge Moore said that he had talked with the Decosimo firm quite a bit and he said it is really like talking about apples and oranges. He said that it would not really involve that much extra work. Mr. Downey said that Councilman Fuller had asked him about the number of hours and he had tried to draw up a number. Based on several things Mr. Downey figured there would be a minimum of 100 billable hours and a maximum of 300 billable hours. Mr. Downey said the bids do vary a great deal but they are all quite low and must be doing this as public service work or summer work. He said the auditing firm would have to be involved in the annual

M A Y T E R M 1 9 7 7

report and on the bond prospectus, it would be a matter of taking the information and getting a comfort letter.

Councilman Fuller asked about the anticipated increase, noting that Arthur Andersen and Hazlett, Lewis & Bieter did not have anything listed for this. Mr. Downey said these are tied to inflation, that Arthur Anderson did not feel they could put in figures but indicated it would be inflation only. Mr. Downey said in 1971 when he came to work here the cost of the audit was \$34,000 and there has been a good bit of inflation since then. Councilman Fuller asked if an inflation increase would mean 5% on this bid. Mr. Downey said that 95% of the cost is direct labor, so if they had to increase salaries it would be 5% on the total. Councilman Fuller said did that mean then it would be \$31,500 next year and then the next year 5% of the 31,500., etc. He noted that Decosimo was the only one with a ceiling. He said that 100 to 300 hours plus inflation and each partner's work might add up to more than a higher bid with a ceiling on it. He said that of course hindsight would be great but those are his feelings on this. Judge Moore said that he explained to Decosimo that it would be great if they could know for sure what the final totals on the other bids would be but that it was pure speculation. He said that there are three bids below Decosimo and they just don't know if increases would be higher than the built-in increases Decosimo has. Councilman Fuller said that it might be better to strike a happy medium; if you use partner hours the difference could easily be \$4,000. Judge Moore said it was difficult to say but most of the work will probably be done by staff. Judge Moore said it would be advantageous to have a national firm on the bond issue. He said most people investing their money would prefer to have a nationally known firm doing the auditing. He said there are actually 4 firms acceptable to bond buyers as far as attorneys are concerned. Judge Moore said on the previous bond issue he had tried

M A Y T E R M 1 9 7 7

to get the bond agent to agree to a local or state attorney but they said it would cost a point and it was not worth that. Judge Moore said he felt it would be advantageous to have a nationally known accountant firm. Judge Moore said that the Council as a rule on most bought items will buy locally if the local bid is anywhere close to out of town bids. Judge Moore said these accountant firms do employ local people but are simply a firm with a national network.

Mr. Downey said that Ernst and Ernst had done the previous audit and could not very well cut their price in bidding on this one.

Resolution 577-8: Judge Moore said that originally the Council had approved a grant submittal for LEAA for reducing Part I Offenses and equipping a Narcotic Task Force. For various reasons those programs were not utilized by the present Sheriff. That left matching money that we had budgeted and the Sheriff has requested those matching funds to be used in the purchase of speed control devices (radar guns).

Councilman Fuller said he would be the first to be caught by them.

Resolution 577-9: Air conditioning replacement unit. Mr. Richard said this was the lowest and best bid.

Resolution 577-10: Lighting fixtures - Mr. Richard said this was the lowest and best bid.

Resolutions 577-11, 12, 13, 14, 15, 16, and 17: Mr. Richard said all these were the lowest and best bid.

Resolution 577-18: Judge Moore said that these are all school department funds budget items. Judge Moore told Coy Browder that he did not announce this at the previous Council Meeting. Mr. Browder said that it did not matter, that these are previously unbudgeted funds so they could be acted on today without previous announcement. It is only items that are being switched that must be announced a week before.

M A Y T E R M 1 9 7 7

Mr. Proctor asked Councilman Fuller if a delegation was to be present that had talked to Councilman Fuller.

Councilman Fuller said that a group of people had called him concerning a dangerous situation on Ooltewah-Ringgold Road, where there had been a number of serious accidents. Councilman Fuller said that they were going to bring people down to the Council Meeting and he had asked them to bring in a petition. Judge Moore asked what the speed limit was on that road. Councilman Fuller said that it was 55. Mr. Proctor said that it should not be more than 30. Judge Moore asked Mr. Proctor if the traffic counters had come in. Judge Moore said that the State had previously put traffic counters on county roads but it was often sometime before they got around to certain roads so he had asked Mr. Proctor to buy a couple; they are not expensive, he said. Judge Moore said that it was difficult to make a decision on speed limits without knowing the load a road carries. Judge Moore said that the County should come up with a system of speed regulations which will include speed limits in subdivisions and other areas. Right now the speed limit is 55 mph. Judge Moore said we can reduce it but it is necessary first to find out to what extent we are impeding traffic.

Councilman Penley said that he has had requests for getting a mess of junked cars cleaned up on Georgetown Road, that people had called both him and Councilman Fuller about this.

Judge Moore told Mr. Proctor that there were a number of cars at the intersection of Ooltewah and Georgetown Roads and asked if they could be cleared away. Mr. Proctor asked if these were on the State Highway and said if they were the State Patrol will go and pull them away. Mr. Proctor said he would call the Highway Patrol. Councilman

M A Y T E R M 1 9 7 7

Mayfield said there is a number in the newspaper that you can call and get junked cars pulled in free. Mr. Richard suggested (facetiously) that the County pull them in and put them in the auction. Councilman Fuller said that selling someone's car would be like selling someone's house in a back tax deal. Mr. Richard said it could be done if they got the County Attorney's OK.

Councilman Long asked Mr. Proctor about the County's paving of roads. Mr. Proctor said that Standifer Gap was first, that it was the worst road in the County, then Mahan Gap, then Hixson Pike up to Sequoyah, and then will try to get to Thrasher Pike. Councilman Long asked when they would pave Lee Pike; Mr. Proctor said that would be next year.

Councilman Fuller said that Garden Clubs are still calling him about the piles of rocks on the lawn. Judge Moore told Councilman Fuller he wished that he would come up and see what goes on on the Courthouse lawn, that many of the residents from 5th and Market hang out on the Courthouse lawn and occupy the benches from about 9 a.m. until 2 p.m. Judge Moore said that if people could have access to the Courthouse lawn with easier access steps the lawn could be used by others. Councilman Fuller asked if we could not get help from the Sheriff's department with the drunks and bums that lay around on the lawn. Judge Moore said that Mr. Womack said we could not, that sometimes the City will send someone up and run them off and within an hour they are all back. Judge Moore said the best plan would be to have someone in the County's employment deputized so that they could patrol the lawn. Councilman Fuller said if a few of them were walked across the street (to the jail) maybe they would get the message. Judge Moore said it is necessary to pick

M A Y T E R M 1 9 7 7

up wine bottles all day long and if someone on the Courthouse staff could be deputized this sort of thing could be stopped, so that Courthouse employees and other citizens could enjoy the beauty of the lawn for having lunch and just sitting.

The Council Meeting recessed until 10 a.m.

* * * * *

M A Y T E R M 1 9 7 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

REGULAR MEETING
WEDNESDAY, MAY 18, 1977
10:00 A.M. SESSION

BE IT REMEMBERED, That on this the 18th day of May, 1977, a Regular Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

County Court Clerk W. F. (Bill) Knowles called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Fuller, Councilman Long, Councilman Mayfield, Councilman Penley and Judge Moore. Total present-5. Total absent-0.

The invocation was given by Rev. Marvin Sanders, Tyner Baptist Church, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Penley, to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

Attached hereto is a copy of the Public Notice of this meeting, which was published in the local newspapers, and is made a part of these minutes.

Also attached hereto is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404. County Manager Curtis Swift and County Attorney Jim Turner were also present.

* * * * *

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 5-18-77 10 A.M.

NAME	ADDRESS	CITY	STATE	ZIP
Alie McDaniel	3929 Chickamauga ave	Chatt	Tenn	37406
Marion Sill	5715 Hwy 58	Harrison	Tenn.	37341
Kenneth McElhenny	7736 Lobata Ln	Harrison	TN	37341
Sharon Byrd	3923 Marsa Road	Chatt	Tenn	37411
Wm D Lampen	Chatta Mfgs Assn	Chatta	TN	37402
Joe B Lamb Jr.	7621 HARPER Rd.	Hixson	TN.	37415
Lumar Boyd	Chatta Area Safety Council	Chatta	tn	37402
Charles Bruckey	822 First Sun Bank Bld	l.	..	37402
Jerry Bente	2920 Nile Rd.	Chatt	Tenn.	37421
Sandy Styles	201 Court House			
Claude Stepp	1119 Peters Rd	Sixddy	Tenn	37379
Chris-Reba Underwood	8495 Hixson pike	Hixson	Tenn	
Lynn Patten	201 Courthouse			
Linda Long	3910 S. Mission Oaks Drive	ER	TN	37412
Guy Pitt	601 Walnut			
Mike Mahn	201 Courthouse			
Jim Whitaker	221 Dawn St			

State of Tennessee
Hamilton County

Ham Co Purchasing
TF 11648

Before me personally appeared Reba Burk
who, being duly sworn, says that she is the Clerk of the
"CHATTANOOGA NEWS-FREE PRESS;" that the Legal
notice of which the following is a true copy,

PUBLIC NOTICE OF
MEETING OF
COUNTY COUNCIL OF
HAMILTON COUNTY,
TENNESSEE
Take notice, pursuant to Chapter 442,
Public Acts of Tennessee of 1974, the
County Council of Hamilton County,
the governing body of said County,
will convene and meet in regular ses-
sion on Wednesday, May 18, 1977 at
9:00 a.m. Daylight Savings Time, in
the Conference Room, 201 Court-
house, and continuing at 10:00 a.m.,
in the County Council Room at the
Hamilton County Courthouse, 6th and
Walnut Streets, Chattanooga, Ten-
nessee, where and at which times
and places the said Hamilton County
Council will transact such public
business as may lawfully come be-
fore it.
Don Moore, County Judge
and Chairman of the
County Council

has been published in the above said Newspaper on the following dates, to-wit:

May 12, 1977

the full number of times required by law, and that there is due the "CHATTANOOGA NEWS-FREE PRESS," for publication of such notice the sum of 8⁰⁰ Dollars.

Reba Burk

Sworn to and subscribed before me, this 17 day of May, 1977

Gary Boy

My Commission expires May 17, 1978

M A Y T E R M 1 9 7 7

RESOLUTION

NO. 577-5

TITLE REZONING FROM RURAL RESIDENTIAL DISTRICT TO LOCAL BUSINESS DISTRICT A TRACT OF LAND LOCATED AT 5721 AND 5723 HIGHWAY 58, BEING AT THE NW CORNER OF HIGHWAY 58 AND CHURCH ROAD. THIS TRACT BEGINS AT THE NW CORNER OF HIGHWAY 58 AND CHURCH ROAD AND EXTENDS SW, ALONG THE N LINE OF HIGHWAY 58, 153', THENCE NW 72', THENCE NE 90', THENCE SE 47', THENCE NE 118' TO CHURCH ROAD, THENCE SE, ALONG THE S LINE OF CHURCH ROAD, 82' TO HIGHWAY 58, THE POINT OF BEGINNING, BEING PART OF THE NW QUARTER OF SECTION 15, TOWNSHIP 5, RANGE 3, W OF THE BASIS LINE, OCOEE DISTRICT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

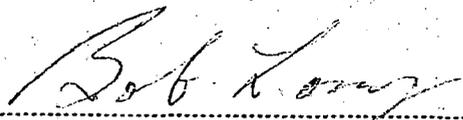
WHEREAS, Marion Dill and Kenneth Hickman petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Rural Residential District to Local Business District a tract of land located at 5721 and 5723 Highway 58, being at the NW corner of Highway 58 and Church Road, and said Planning Commission after hearing, recommended that this petition be denied; and

WHEREAS, Marion Dill and Kenneth Hickman requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council will hold a public hearing on May 18, 1977, concerning the passage of this resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SEESION ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from Rural Residential District to Local Business District a tract of land located at 5721 and 5723 Highway 58, being at the NW corner of Highway 58 and Church Road. This tract begins at the NW corner of Highway 58 and Church Road and extends SW, along the N line of Highway 58, 153', thence NW 72', thence NE 90', thence SE 47', thence NE 118' to Church Road, thence SE, along the S line of Church Road, 82' to Highway 58, the point of beginning, being part of the NW quarter of Section 15, Township 5, Range 3, W of the Basis Line, Ocoee District.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:



Member of the County Council

M A Y T E R M 1 9 7 7

ON MOTION of Councilman Long, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

Judge Moore stated that the Planning Commission had recommended that this petition be denied. He asked if there was anyone present in opposition. There was no one.

ON MOTION of Councilman Long, seconded by Councilman Mayfield, to adopt the foregoing Resolution.

Judge Moore asked if the petitioners were present. Attorney Charles Rucker said that he represented the petitioners and that Messrs. Dill and McElhaney were present. Mr. Rucker said that he had a presentation he could make but would not take up the Council's time if they had made their decision. Councilman Fuller said that he would like to hear the presentation.

Mr. Rucker said that the property in question owned by Mr. Dill was to be the site of an upholstery shop run by Mr. McElhaney. Mr. McElhaney's father has been in the upholstery business for 30 years and had run into a problem with zoning at his present location, and was asked to move. Mr. Rucker said the business was quite reputable and had been operated a long time. He employs two upholsterers and two seamstresses but has no showroom and no display room. Mr. McElhaney goes out and picks up the work to be done. Mr. Rucker said that some of the statements made by the Planning Commission were not merited. The Planning Commission stated that the area was predominately resident

M A Y T E R M 1 9 7 7

but Mr. Rucker said that this was not so. Mr. Rucker said that the zoning map of Highway 58 shows that nearly a mile of frontage northeast of Clark Road with the exception of this tract and one other tract is commercial or business or churches or schools. Mr. Rucker said that some of the other objections of the Planning Commission are not merited, that even though the 1990 plan calls for development further north, his client needs this now. Mr. Rucker said that the pastor of a nearby church was to be there in his client's behalf but was unable to make it.

Judge Moore asked if there were any other objections. There were none. Judge Moore reminded the Council that to overrule the Planning Commission's recommendation would require a 3/5 vote.

The foregoing Resolution was unanimously Adopted by Roll Call vote.

State of Tennessee }
Hamilton County

May 4, 1977

M A Y T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 577-6

TITLE TO AMEND THE DISTRICT ROAD AND PIKE FUND BUDGET BY ADDING \$460,485.00 FROM PREVIOUSLY UNBUDGETED FUNDS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, previously unbudgeted funds are available from the following sources:

State Rural Road Funds	\$150,485.00
Fund Balance	190,000.00
State Gasoline Taxes	40,000.00
State Prisoner Boarding	30,000.00
Miscellaneous Sources	50,000.00
Total	<u>\$460,485.00</u>

WHEREAS, rural road funds are handled in this way so as to better match expenditure and revenues, and

WHEREAS, the repair of winter damage roads is greater than expected at budget time.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the District Road and Pike Fund be amended by adding \$460,485.00.

BE IT FURTHER RESOLVED: That this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Approved:
Rejected:

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore said that it was the time of year to adjust some of the items that were budgeted last July 1.)

RESOLUTION

NO. 577-8

TITLE A RESOLUTION TO AUTHORIZE THE EXPENDITURE OF PREVIOUSLY ALLOCATED LOCAL-SHARE GRANT FUNDS FOR THE PURPOSE OF ACQUIRING EQUIPMENT TO BE USED FOR LAW ENFORCEMENT ACTIVITIES.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

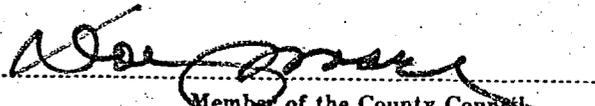
WHEREAS, pursuant to previous authorizations by this Council, allocations of funds were made in order to meet the local share required under the terms of grants submitted to the Tennessee Law Enforcement Planning Agency for the purposes of (1) reducing Part I Offenses and, (2) equipping a Narcotic Task Force; and

WHEREAS, the scope of the aforementioned grant purposes has been subsequently reduced, with commensurate reduction in the local-share requirements, thereby yielding an authorized amount approximately \$3,000 in excess of requirement; and

WHEREAS, the Hamilton County Sheriff's Department is in need of four (4) speed detection units for traffic control purposes in order to provide more efficient law enforcement service of this nature, the total cost of same being \$5,000, more or less, with the local-share being fifty per cent thereof (50%), or \$2,500, more or less.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That there is hereby allocated the sum of \$2,500.00 for the purpose of acquiring four (4) speed detection units for utilization by the Sheriff's Department, same to be purchased through the Tennessee Highway Safety Program with the local-share cost being one-half thereof.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Approved:
Rejected:

M A Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that when the County budgeted last July there was some matching money included for an LEAA grant for a reduction in Part I Offenses and for a Drug Control Program. These have not been instituted for various reasons. The Sheriff has requested that this matching money be re-allocated for the purchase of speed detection control devices. Judge Moore stated that this was a proper request.)

Councilman Mayfield told Sheriff Pitts he wanted to know where they will put them so he can slow down. Sheriff Pitts said he would be glad to tell people where they would be and maybe that would slow people down.

SPEED DETECTION UNIT - REQUEST

Date Wednesday, Jan. 12, 1977

City/County Hamilton Population 135,154 (1970 Census)

Department Hamilton County Police Department

Type of Unit Requested Hand-Held Portable

Number of miles of highways or streets patrolled 1071.8

Number of accidents last year attributed to speed 402*

Number of arrests last year for speeding 4,819

Number of personnel in Department 72 Police Officers

Number of personnel trained in use of instrument 60 Police Officers

Does your department utilize traffic records to identify high accident locations? Yes

Does your department use the Uniform Accident Report Form? Yes

Are you willing for a periodic evaluation of instrument's use? Yes

Signed Luther Mowery
Luther Mowery, Chief

Title Hamilton County Police Department

*Estimated on the basis of the State average of 4.2% of all accidents where speeding was listed as the contributing factor. Tennessee Motor Vehicle Traffic Accident Facts, 1975.

M A Y T E R M 1 9 7 7

STATE OF TENNESSEE
HIGHWAY SAFETY PLANNING DIVISION

SELECTIVE TRAFFIC ENFORCEMENT INFORMATION

Jurisdiction Hamilton County

Grant # _____

	<u>1974</u>	<u>1975</u>	<u>1976*</u>
<u>CRASHES</u>			
A. Fatal	47	62	33***
-- Persons Killed	50	67	38***
B. Personal Injury	3,188	3,654	1,823***
C. Property Damage	6,275	6,930	3,793***
TOTAL:			
<u>CITATIONS</u>			
A. Driving while intoxicated	377	322	242
B. Speeding - Too fast for conditions	3,203	4,819	4,781**
C. Following too closely	123	42	27
D. Ignored traffic sign or signal	409	135	114
E. Failure to yield	174	89	50
F. Wrong side of roadway	9	1	1
G. Other	3,186	2,482	1,313
TOTAL:	7,481	7,890	6,528

SIGNED: 

Don Moore, County Judge

TITLE:

* 1976 figures, January 1 - November 31

** 1976 speeding citations, projected for twelve months - 5,179

*** 1976 Crash information - January 1 - June 30, 1976

(SIX) Democratic nominees for the constitutional offices are assured election. They are former Rep. Gen. Crowell, of Lebanon for secretary of state, and Harim Mathews and William R. Snodgrass for re-election as state treasurer and comptroller respectively.

So-called "sunbelt laws" to reduce government burden they say by automatically eliminating agencies which can't justify their continuation are much in vogue now. And the two bills on the subject offered on the opening day probably will be followed by many more.

One by Rep. Frank Lashlee, D-Camden, and a dozen or so other legislators, was aimed at 68 regulatory agencies.

See Page Three, Col. Eight

In Today's Times

Bridge Collapse	Page 16
Complex	20
Crossword Puzzle	24
Editorials	10
Entertainment	10
Financial	22-23
Horoscope	20
Mystery	8
Obituaries	9
Outdoor Page	16
Sports	14-17
TV	21
Weather	2

and Moslems. Lebanon's coalition of leftist parties, which includes the Communist Action Group, issued a statement denying involvement in the attacks and denouncing acts of violence in both sectors of Beirut.

A hurried series of meetings followed the two incidents. The meetings involved Christian leaders, Lebanese President Elias Sarras and other government officials, Syrian representatives and commanders of the largely Syrian 30,000-man Arab Legion peacekeeping force that is

See Page Two, Col. Two

Fatalities in One-Car Accidents

Very High Here, Says Council

By PORTER HINKS

Hamilton commuters died in single-car traffic accidents last year nearly 17 per cent more frequently than the national average, the Chattanooga Area Safety Council said Tuesday.

"I don't know why Chattanooga is plagued with this type of accident," said Lamar Boyd, executive director of the council.

The national average for such fatal accidents is 30 per cent of all traffic fatalities, Boyd said. Chattanooga's and Hamilton County's single car fatal accident rate was about 47 per cent of the total number of fatalities.

"We made a survey after reading a North Georgia report on these kinds of accidents," said Boyd, "and at that time, we found 70 per cent of accidents of this type happened in curves."

But the cause of the single-car accident rate remains a mystery for most traffic safety experts.

"Lots of times, we don't know what causes a man to get off the roadway," says Capt. Bill Jones of the Tennessee Highway Patrol's training section. "But we can in-

See Page Three, Col. Five

investigation. Thomson, denied any wrongdoing in relation to the investigation of the campaign of Sen. James Sasser, D-Tenn., who unseated former Sen. Bill Brock.

The FEC declined to take action in case, referring it to Ally Gen. Edward Levi for action.

The report on the staff investigation, which was released late Tuesday, concluded that an FEC employee, Victoria Ann Tigwell, had also revealed the existence of the Sasser investigation in violation of the law.

It is violation of federal law for an official to reveal the existence of an investigation without permission from the person being investigated.

The staff report said that Thomson's comments to hand that Sasser's campaign records had been subpoenaed.

A violation of the secrecy provisions of the election law by a commissioner or FEC employee is a civil, not criminal, matter. The maximum penalty for violating the secrecy is a \$3,000 fine, unless it is a willful violation, in which the maximum

See Page Two, Col. One

State of Tennessee

Hamilton County

M A Y

T E R M

1 9 7 7 May 18, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 577-7

TITLE A RESOLUTION TO ACCEPT THE PROPOSAL OF ARTHUR ANDERSEN & COMPANY REGARDING THE PERFORMANCE OF AN EXTERNAL FINANCIAL AUDIT OF COUNTY GENERAL GOVERNMENT AND COUNTY FEE OFFICES AND TO AUTHORIZE THE COUNTY JUDGE TO MAKE PAYMENT THEREFOR.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in response to invitation, proposals were received from several auditing firms regarding the performance of an external financial audit of Hamilton County General Government and County Fee Offices; and

WHEREAS, the proposal submitted by the Arthur Andersen & Company auditing firm is the lowest and best proposal received.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the proposal of Arthur Andersen & Company for the performance of an external financial audit of Hamilton County General Government and County Fee Offices is hereby accepted, the price to be paid for same being as indicated within the accepted proposal and as shown on an "Analysis of Audit Proposals", a copy of which is attached hereto and incorporated herein by reference thereto as though fully and completely copied verbatim herein, which analysis has been prepared by the County Auditor; and

BE IT FURTHER RESOLVED, that the County Judge is hereby authorized to make payment for such audit upon such terms as are specified within the aforementioned "Analysis of Audit Proposals"; and

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the Public Welfare requiring it.

Approved:
Rejected:


Member of the County Council

HAMILTON COUNTY, TENNESSEE
 ANALYSIS OF AUDIT PROPOSALS
 MADE MAY 6, 1977

<u>FIRM</u>	<u>TOTAL FEE</u>	<u>FEE OFFICES</u>	<u>GENERAL GOVERNMENT</u>	<u>INTERNAL AUDIT HOURS</u>	<u>AUDIT DELIVERY DATE</u>	<u>ANTICIPATED INCREASES</u>	<u>PROPOSAL</u>	<u>PARTNER-STAFF</u>
Arthur Andersen & Co.	\$30,000	\$10,000	\$20,000	300	10/31/77		Hourly	\$80.00-\$18-\$40
Hazlett, Lewis & Bieter	\$32,400*	\$10,100	\$24,300	300	11/ 1/77		Hourly	\$44.00-\$30.00
Bernard Stone	\$33,000*	\$16,500	\$18,500	300	10/31/77	10%	Hourly	\$40.00-\$16-\$40
Joseph Decosimo	\$34,900	\$ 7,700	\$27,200	450	10/15/77	No Increase	Hourly	\$36.00-\$14-\$27
Haskins & Sells	\$35,000	\$19,000	\$16,000	500	11/14/77	Inflation Only	Hourly	\$85.00-\$23-\$75
James Frost	\$38,000	\$17,500	\$20,500	Not Given	12/15/77	10%	Hourly	\$21.00
Ernst & Ernst	\$39,000*	\$24,000	\$19,000	600	11/ 1/77	Inflation & Growth	Hourly	\$24-\$44

*-Indicates a reduction in combined fees.

M
A
Y

F
E
R
M

1
9
7
7

M A Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Nay"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total "Aye" votes-4. Total "Nay" votes-1.

* * * * *

(Judge Moore said that there was a bidding process meeting the requirements for an annual external audit by a private auditing firm. He said that a number of firms in Chattanooga bid, with fees ranging from \$30,000 to \$39,000. Judge Moore stated that after comparisons it was recommended by Director of Accounts and Budgets Coy Browder and County Auditor Don Downey that the low bidder be awarded the contract.)

Councilman Fuller stated that his position was that he thought we had the opportunity to get a fixed price as opposed to one that will fluctuate.

M A Y T E R M 1 9 7 7

RESOLUTION

NO. 577-9

TITLE ACCEPTING THE BID OF CERTIFIED ELECTRIC CO. FOR AIR CONDITIONING REPLACEMENT UNIT AMOUNTING TO \$2,154.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

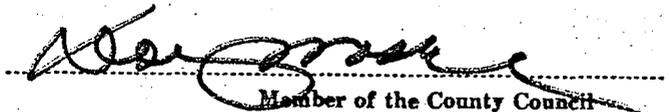
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) CHRYSLER AIRTEMP REPLACEMENT UNIT FOR THE MAINTENANCE DEPARTMENT FOR THE J. ROGERS BLDG.

WHEREAS, THE BID OF CERTIFIED ELECTRIC CO. FOR \$2,154.00 WAS THE ONLY BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF CERTIFIED ELECTRIC CO. IS HEREBY ACCEPTED, SAID BID BEING THE ONLY ONE RECEIVED. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore said this was the lowest and best bid.)

M A Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

APRIL 28, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) EACH - CHRYSLER AIRTEMP: UNIT MODEL 1212-02R REPLACEMENT UNIT
SERIAL NO. 9 H 135333
3 PHASE 208-230 OR EQUAL

COMPANY NAME: Certified Electric \$ 2,154.00
BY: J.E. Tate BRAND NAME: R U O D
DELIVERY DATE: MAY 30, 1977

DATE: MAY 9, 1977

TIME: 2:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT STREETS,
CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGH TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL ITEMS ON BID ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID - AIR CONDITIONING"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(for)

PKR/HM

MAY 18, 1977

DATE (MONTH, DAY, YEAR)

M A Y T E R M 1 9 7 7

RESOLUTION

NO. 577-10

TITLE ACCEPTING THE BID OF MILLS AND LUPTON SUPPLY CO. FOR LIGHTING FIXTURES AMOUNTING TO \$8,298.98.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

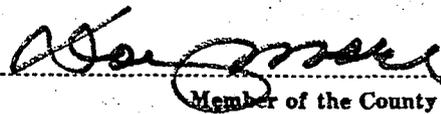
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR LIGHTING FIXTURES FOR MEDICAL SERICE CENTER IN SODDY.

WHEREAS, THE BID OF MILLS AND LUPTON SUPPLY CO. FOR \$8,298.98 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF MILLS AND LUPTON SUPPLY CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IF FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

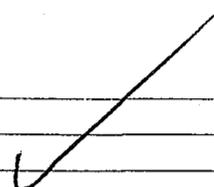
* * * * *

(Judge Moore said this was the lowest and best bid.)

Councilman Long asked what these were for. Judge Moore said they were for the Soddy Health Center.

M A Y T E R M 1 9 7 7

5-18-77



	1	2	3	4	5
	GW		Milla +		
	Supply		Lupton		
1	Lighting Fixtures				
2	for Medical				
3	Service Center	8,783.35	6109.07		
4			+ 497.96		
5			6607.08		
6	check		1452.55		
7			239.40		
8			2128	8298.98	
9			days		
10			28-32		
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					
31					
32					
33					
34					
35					
36					
37					
38					
39					
40					

M A Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

APRIL 28, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ALL LIGHTING FIXTURES FOR MEDICAL SERVICES CENTER IN DAISY

\$ 8,783.35

COMPANY NAME: G W Supply Co.

BY: John K. Williams

DELIVERY DATE: 4 weeks

DATE: MAY 10, 1977

TIME: 1:30 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BIDS: " BID - LIGHTING FIXTURES"

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

PKR/HM

DRAWING MAY BE OBTAINED BY CONTACTING THE PURCHASING DEPARTMENT.

MAY TERM 1977

LIGHTING FIXTURES

No.	Desig.	Quantity	No.	Desig.	Quantity
1.	A	24	9.	J	11
2.	B	17	10.	K	5
3.	D	3	11.	L	13
4.	D2	3	12.	M	19
5.	E	4	13.	P	4
6.	F	1	14.	Q	6
7.	G	2	15.	AB	3
8.	H	28	16.	EXIT ⊗	3
					<u>\$ 8,181.59</u>

Boxes intended to support lighting fixtures shall be 4 inch octagonal x 2 1/8 inch deep and, where required, equipped with 3/8 inch fixture stud through bottom of box. Sectional switch boxes not acceptable. 3/4 inch knock out.

OUTLETS

Desig.	Quantity	
⊕	60	} # <u>42.00</u>
⊖	60	
TL 4	6	

LAMPS FOR FIXTURES, IF REQUIRED UNDER STATE LAMP CONTRACT PRICES # 559.76

GW
Supply company

613 SHALLOWFORD ROAD
CHATTANOOGA, TN. 37411
PHONE 698-0214

M A Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

APRIL 28, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ALL LIGHTING FIXTURES FOR MEDICAL SERVICES CENTER IN DAISY

\$6,109.07 - LIGHTING
\$497.96 - LAMPS

COMPANY NAME MILLS & LUPTON SUP. BY: M. DE. DEMENT, JR. *6607.03 attached*
1452.55
239.40
8298.98

DELIVERY DATE: 21-28 DAYS AFTER RECEIPT OF ORDER

DATE: MAY 10, 1977

TIME: 1:30 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BIDS: " BID - LIGHTING FIXTURES"

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

(Signature)

PKR/HM

DRAWING MAY BE OBTAINED BY CONTACTING THE PURCHASING DEPARTMENT.

M A Y T E R M 1 9 7 7

MILLS & LUPTON SUPPLY COMPANY
CHATTANOOGA, TENNESSEE

PHONE 615/266-6171

QUOTATION

To Hamilton County, Tennessee
Chattanooga, Tennessee

Date May 10, 1977

LIGHTING FIXTURES - MEDICAL CENTER = DAISY

ITEM NO.	QUANTITY	ARTICLE	UNIT PRICE	TOTAL LIST	DISCOUNT	AMOUNT
M.	19	AF2-SG6336-TOPA - 120 V. recessed 3 x 3 fixtures for lay-in ceiling	76.45	ea.		1452.55
	114	F30T12/WW/RS lamps	2.10	ea.		239.40
		Above prices to be added to our quote 5/10/77. Prices are for type M fixture for above job.				
		DELIVERY: 28 - 32 days after receipt of order				
		TERMS: Net 30 days				
		MILLS & LUPTON SUPPLY CO.				
		<i>M. E. Dement, Jr.</i>				
		M. E. Dement, Jr. Lighting Manager				
		MED, JR:ls				

RESOLUTION

NO. 577-11

TITLE ACCEPTING THE BID OF RELIABLE HEATING AND AIR CONDITIONING CO.
FOR ALL DUCTWORK FOR THE LAW LIBRARY AMOUNTING TO \$1,800.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR DUCTWORK FOR THE LAW LIBRARY.

WHEREAS, THE BID OF RELIABLE HEATING AND AIR CONDITIONING CO. FOR \$1,800.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF RELIABLE HEATING AND AIR CONDITIONING CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:

Rejected:


Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was the lowest and best bid.)

M A Y T E R M 1 9 7 7

5-9-77

	1	2	3	4	5
1	Plumbing -	Reliable	See		
2		1800.00	Below		
3	Law Library		Pipe		
4		20 days	2103.00		
5			2 wks		
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					
31					
32					
33					
34					
35					
36					
37					
38					
39					
40					

MAY TERM 1977

COUNTY COUNCIL
FLOYD L. KELLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

APRIL 28, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: FABRICATE AND/OR FURNISH ALL DUCTWORK AND ALL NECESSARY ACCESSORIES FOR DUCTWORK FOR THE LAW LIBRARY - ✓
HAMILTON COUNTY COURTHOUSE

\$ 1800.00 COMPANY NAME: Reliable Heat & A/C Co.
BY: Bruce Taylor
DELIVERY DATE: 20 days

DATE: MAY 9, 1977

TIME: 1:30 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN .

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS. ALL ITEMS ON BID ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICE.

MARK SEALED BID: "BID - DUCTWORK"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(pm)

PKR/HM

NOTICE: Drawing available in Purchasing Department

Duct Work = 1798.00
HEATERS = 350.00
REGISTERS = 252.00

1,800.00

M A Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

APRIL 28, 1977

DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.
SOUTHERN BLOW PIPE & ROOFING CO.
MAY 2 1977
CHATTANOOGA, TENN

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: FABRICATE AND/OR FURNISH ALL DUCTWORK AND ALL NECESSARY ACCESSORIES FOR DUCTWORK FOR THE LAW LIBRARY - HAMILTON COUNTY COURTHOUSE

\$ 2,103.00 COMPANY NAME: Southern Blow Pipe & Roofing

DELIVERY DATE: 2 weeks from receipt of order.

BY: Charles B. Addison
Charles B. Addison,
Executive Vice President

DATE: MAY 9, 1977

TIME: 1:30 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN .

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS. ALL ITEMS ON BID ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICE.

MARK SEALED BID: "BID - DUCTWORK"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(SR)

PKR/HM

NOTICE: Drawing available in Purchasing Department

Breakdown:	
Duct work and accessories.....	\$1,255.00
Grilles.....	316.00
Electric duct heaters and thermostats.....	326.00
(thermostats - 2 stage heating and 1 stage cooling	
Flexible pipe, spin-ins and clamps	206.00

State of Tennessee }
Hamilton County

MAY 18, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 577-12

TITLE ACCEPTING THE BID OF FORREST CATE FORD FOR 3 CARS FOR THE HEALTH DEPT. AMOUNTING TO \$12,958.00

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

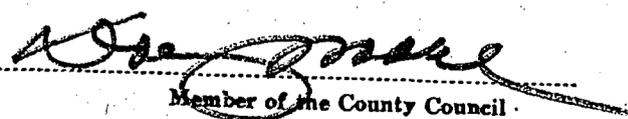
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR THREE (3) CARS FOR THE HEALTH DEPT.

WHEREAS, THE BID OF FORREST CATE FORD FOR \$12,958.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BIDS RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF FORREST CATE FORD IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

M A Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was the lowest and best bid.)

5-9-77

	1	2	3	4	5
	Forrest Cate Ford	Andy Troter Pontiac	Downtown Dodge		
1	Lea. LTD or equal	5088.00	5213.00	5277.04	
2					
3	LTD	Catalina	Royal		
4		Sedan	Monaco		
5					
6					
7					
8					
9					
10	Lea 2-DR. Pinto or equal	3857.71	4026.00	none in stock	
11					
12					
13					
14					
15					
16					
17					
18					
19					
20	Lea 3-DR. Pinto or equal	402.29	4093.00	none in stock	
21					
22					
23					
24					
25		In Stock	In Stock		
26					
27					
28		12,958.00	13,372.00		
29					
30					
31					
32					
33					
34					
35					
36					
37					
38					
39					
40					

M A Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK O. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

APRIL 28, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) EACH - 1977 FORD LTD OR EQUAL - 4-DOOR \$ 5088.00
DELIVERY DATE: CAR TO BE IN STOCK ONLY

ONE (1) EACH - 1977 FORD PINTO 2-DOOR OR EQUAL \$ 3857.71
DELIVERY DATE: CAR TO BE IN STOCK ONLY

ONE (1) EACH - 1977 FORD PINTO 3-DOOR (RUNABOUT) OR EQUAL \$ 4012.29
DELIVERY DATE: CAR TO BE IN STOCK ONLY

COMPANY NAME: James Earl Ford BY: Bob Lee

DATE: MAY 9, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT ST., CHATTANOOGA, TN.
37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS BID FORM FOR PRICES.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: "BID - 3 CARS"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(Signature)

PKR/HM

M A Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

APRIL 28, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) EACH - 1977 FORD LTD OR EQUAL - 4-DOOR \$ 5,277.04
DELIVERY DATE: CAR TO BE IN STOCK ONLY

ONE (1) EACH - 1977 FORD PINTO 2-DOOR OR EQUAL \$ _____
DELIVERY DATE: CAR TO BE IN STOCK ONLY

None in stock at this time

ONE (1) EACH - 1977 FORD PINTO 3-DOOR (RUNABOUT) OR EQUAL \$ _____
DELIVERY DATE: CAR TO BE IN STOCK ONLY

COMPANY NAME: Downtown Dodge BY: Mack Gilliland

DATE: MAY 9, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT ST., CHATTANOOGA, TN.
37402, ATTN.: MRS. HENRIETTA MORGAN,

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS,
USE THIS BID FORM FOR PRICES.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: "BID - 3 CARS"

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

(Signature)

PKR/HM

M A Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

APRIL 28, 1977

INVITATION TO BID - HAMILTON COUNTY

- SUBJECT: ONE (1) EACH - 1977 FORD LTD OR EQUAL - 4-DOOR \$5213.⁰⁰
DELIVERY DATE: CAR TO BE IN STOCK ONLY
- ONE (1) EACH - 1977 FORD PINTO 2-DOOR OR EQUAL \$4036.⁰⁰
DELIVERY DATE: CAR TO BE IN STOCK ONLY
- ONE (1) EACH - 1977 FORD PINTO 3-DOOR (RUNABOUT) OR EQUAL \$4093.⁰⁰
DELIVERY DATE: CAR TO BE IN STOCK ONLY

COMPANY NAME: Andy Treatler, Pontiac BY: Bob Thompson

DATE: MAY 9, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT ST., CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS BID FORM FOR PRICES.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: "BID - 3 CARS"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(km)

PKR/HM

M A Y T E R M 1 9 7 7

State of Tennessee }
Hamilton County

MAY 18, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 577-13

TITLE ACCEPTING THE BID OF HALL SIGN CO. FOR SIGN BLANKS AMOUNTING TO \$4,062.50.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR SIGN BLANKS FOR THE HIGHWAY ENGINEERING DEPT.

WHEREAS, THE BID OF HALL SIGN CO. FOR \$4,062.50 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED; THAT THE BID OF HALL SIGN CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

M A Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was the lowest and best bid.)

5-10-77

	1	2	3	4	5
Sign Blanks:	National Sign		Vulcan Signs		Hall Signs
300ea 30" x 30 Oct.	2088.00 (6.96)		1566.00 (5.22)		1476.00 (4.92)
50 36 x 36 Tri.	252.00 (5.04)		189.00 (3.78)		175.00 (3.50)
320 30 x 30 Dia.	2483.20 (7.76)		1862.40 (5.82)		1792.00 (5.60)
120 18 x 24 Rect.	447.60 (3.73)		336.00 (2.80)		322.80 (2.69)
50 24 x 18 Rect.	186.50 (3.73)		140.00 (2.80)		134.50 (2.69)
30 24 x 6 Rect.	37.20 (1.24)		27.90 (.93)		27.00 (.90)
20 36 x 36 Pent.	189.00 (9.45)		141.80 (7.09)		135.20 (6.76)
	5683.50		4263.16		4062.50
	60 days		30-60 days		3-4 wks
			Net 30 days		Net 30 days

M A Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402
APRIL 28, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 300 EA. - 30" X 30" OCTAGON SIGN BLANK	\$ 4.92 EA.	\$ 1476.00
50 EA. - 36" X 36" TRIANGLE	3.50 EA.	175.00
320 EA. - 30" X 30" DIAMOND	5.60 EA.	1792.00
120 EA. - 18" X 24" RECTANGLE	2.69 EA.	322.80
50 EA. - 24" X 18" RECTANGLE	2.69 EA.	134.50
30 EA. - 24" X 6" RECTANGLE	.90 EA.	27.00
20 EA. - 36" X 36" PENTAGON	6.76 EA.	135.20
		TOTAL BID PRICE: \$ 4062.50

COMPANY NAME: Hall Signs Inc.

BY: _____ ~~REKXXEYXX~~ DATE: 3-4 weeks A.R.O.
SHIPMENT

DATE: MAY 10, 1977 TIME: 11:30 a.m.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FOR FOR BID PRICES. MARK SEALED BID: "BID - SIGN BLANKS"

NOTE: ALL SIGN BLANKS TO BE 0.080 ALUMINUM PLATES AND MEET TENN. SPECIFICATIONS MUTCD MANUAL.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

(Handwritten mark)

PKR/HM

*Hall Signs Inc.
K.E. Casida*

Prices firm for 30 days.
Our Bid is based on furnishing all items.
Terms Net 30.

M A Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402
APRIL 28, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 300 EA. - 30" X 30" OCTAGON SIGN BLANK	\$ 6.96 EA.	\$ 2088.00
50 EA. - 36" X 36" TRIANGLE	5.04 EA.	252.00
320 EA. - 30" X 30" DIAMOND	7.76 EA.	2483.20
120 EA. - 18" X 24" RECTANGLE	3.73 EA.	447.60
50 EA. - 24" X 18" RECTANGLE	3.73 EA.	186.50
30 EA. - 24" X 6" RECTANGLE	1.24 EA.	37.20
20 EA. - 36" X 36" PENTAGON	9.45 EA.	189.00

TOTAL BID PRICE: \$ 5683.50

COMPANY NAME: National Sign Co., Inc.

BY: [Signature] DELIVERY DATE: 60 days after receipt of order

DATE: MAY 10, 1977 TIME: 11:30 a.m.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FOR FOR BID PRICES. MARK SEALED BID: "BID - SIGN BLANKS"

NOTE: ALL SIGN BLANKS TO BE 0.080 ALUMINUM PLATES AND MEET TENN. SPECIFICATIONS MUTCD MANUAL.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

[Signature]

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

[Signature]

PKR/HM

M A Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402
APRIL 28, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 300 EA. - 30" X 30" OCTAGON SIGN BLANK	\$ 5.22	EA.	\$ 1566.00
50 EA. - 36" X 36" TRIANGLE	3.78	EA.	189.00
320 EA. - 30" X 30" DIAMOND	5.82	EA.	1862.40
120 EA. - 18" X 24" RECTANGLE	2.80	EA.	336.00
50 EA. - 24" X 18" RECTANGLE	2.80	EA.	140.00
30 EA. - 24" X 6" RECTANGLE	.93	EA.	27.90
20 EA. - 36" X 36" PENTAGON	7.09	EA.	141.80

TOTAL BID PRICE: \$ 4,263.10

COMPANY NAME: Vulcan Signs & Stampings, Inc.

BY: Terry M. Hanson DELIVERY DATE: 30-60 Days ARO

Terry M. Hanson-Sales/Product Manager

DATE: MAY 10, 1977 TIME: 11:30 a.m.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FOR FOR BID PRICES. MARK SEALED BID: "BID - SIGN BLANKS"

NOTE: ALL SIGN BLANKS TO BE 0.080 ALUMINUM PLATES AND MEET TENN. SPECIFICATIONS MUTCD MANUAL.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

PKR/HM

NOTE: 1) Our bid based on award of all or none

2) TERMS: Net 30 Days

M A Y T E R M 1 9 7 7

RESOLUTION

NO. 577-14

TITLE ACCEPTING THE BID OF KELLEY X-RAY FOR X-RAY MATERIAL AMOUNTING TO \$1,506.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

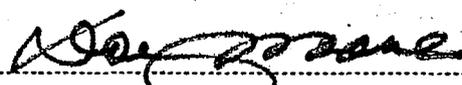
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR X-RAY MATERIAL FOR THE MEDICAL SERVICE CENTER IN SODDY.

WHEREAS, THE BID OF KELLEY X-RAY FOR \$1,506.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED; THAT THE BID OF KELLEY X-RAY IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST, SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

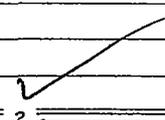
ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that this was the lowest and best bid.)

M A Y T E R M 1 9 7 7

5-10-77



		1	2	3	4	5
		Logan Moore	Kelly X-Ray			
1	7 Sh's Lead Lam Drywell	966.00	840.00			
2						
3						
4	Lead 2 1/2' x 7' Lam. Door	399.00	303.00			
5						
6						
7	Lead 3' x 7' Lam. Door	416.00	363.00			
8						
9		1781.00	1506.00			
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						
26						
27						
28						
29						
30						
31						
32						
33						
34						
35						
36						
37						
38						
39						
40						

M A Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

APRIL 28, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 7 SHTS - 4'-0" X 7'-0" LEAD LAMINATED SHEETROCK DRYWALL FOR
PAINTING OR WALL COVERING \$ 120.00 EA. \$ 840.00
63291
1 EA. - 2'-6" X 7'-0" LEAD LAMINATED DOOR \$ 303.00
60293
1 EA. - 3'-0" X 7'-0" LEAD LAMINATED DOOR \$ 363.00
60294
TOTAL BID PRICE: \$ 1506.00

ABOVE ITEMS FOR X-RAY ROOM AT MEDICAL SERVICE CENTER IN DAISY.

DATE: MAY 10, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN.
37402, ATTN.: MRS. HENRIETTA MORGAN.

KELLEY X-RAY
3228 WILCOX BLVD.
CHATTANOOGA, TN 37411
PH. 698-3282

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: "BID - MATERIALS FOR X-RAY ROOM"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(Pm)

Thanks
Colin E. Kelley
KELLEY X-RAY
3228 WILCOX BLVD.
CHATTANOOGA, TN 37411
PH. 698-3282

PKR/HM

M A Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

APRIL 28, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	7 SHTS - 4'-0" X 7'-0" LEAD LAMINATED SHEETROCK DRYWALL FOR PAINTING OR WALL COVERING	\$ 138.00 EA.	\$ 966.00
	1 EA. - 2'-6" X 7'-0" LEAD LAMINATED DOOR		\$ 399.00
	1 EA. - 3'-0" X 7'-0" LEAD LAMINATED DOOR		\$ 416.00
	TOTAL BID PRICE:		\$ 1,781.00

ABOVE ITEMS FOR X-RAY ROOM AT MEDICAL SERVICE CENTER IN DAISY.

DATE: MAY 10, 1977

LOGAN-MOORE

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.
USE THIS FORM FOR BID PRICES.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: "BID - MATERIALS FOR X-RAY ROOM"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(SR)

PKR/HM

RECEIVED
MAY 5 1977
LOGAN & MOORE, INC.

M A Y T E R M 1 9 7 7
RESOLUTION

NO. 577-15

TITLE ACCEPTING THE BID OF EXECUTONE OF CHATTANOOGA FOR FIRE ALARM, INTER
COM AND PUBLIC ADDRESS SYSTEM AMOUNTING TO \$9,063.00

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

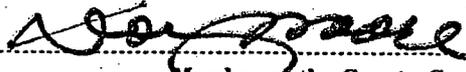
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR FIRE ALARM, INTERCOM AND PUBLIC ADDRESS SYSTEM FOR THE MEDICAL SERVICES CENTER IN SODDY.

WHEREAS, THE BID OF EXECUTONE OF CHATTANOOGA FOR \$9,063.00 WAS THE ONLY BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF EXECUTONE OF CHATTANOOGA IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was the lowest and best bid.)

M A Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

APRIL 28, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: CONTRACTS FOR FIRE ALARM, INTERCOM AND PUBLIC ADDRESS SYSTEM
FOR MEDICAL SERVICE CENTER IN DAISY.
PRICE TO INCLUDE ALL MATERIALS AND LABOR NEEDED TO FURNISH
AND INSTALL ABOVE.

~~\$9,063.00~~ (Nine Thousand sixty-three dollars.)

COMPANY NAME: Executone of Chattanooga BY: Paul Greenberg

DELIVERY DATE: Backboxes and wire - immediately
Equipment - when needed.

DATE: MAY 10, 1977

TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN.
37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BIDS: "BID - FIRE ALARM SYSTEM"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(Signature)

PKR/HM

M A Y T E R M 1 9 7 7

State of Tennessee }
Hamilton County

MAY 18, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 577-16

TITLE ACCEPTING THE BID OF FORREST CATE FORD FOR SIX (6) PATROL CARS AMOUNTING TO \$27,839.70. (\$4,639.95 EA.)

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

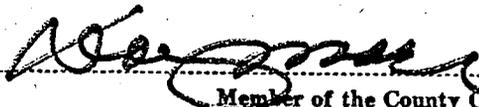
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR SIX (6) PATROL CARS FOR THE POLICE DEPT.

WHEREAS, THE BID OF FORREST CATE FORD FOR \$27,839.70 WAS THE ONLY BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF FORREST CATE FORD IS HEREBY ACCEPTED, SAID BID BEING THE ONLY ONE RECEIVED. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

M A Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was the lowest and best bid.)

M A Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

APRIL 28, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: SIX (6) EACH - MEDIUM SIZE PATROL CARS
AS PER ATTACHED SPECIFICATIONS

\$ 4639.95 EA. \$ 27839.70 TOTAL

COMPANY NAME: Forrest Corp BY: Bob Lee

DELIVERY DATE: TO BE IN STOCK, IF NOT PLEASE STATE:

DATE: MAY 9, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN.
37402, ATTN.: MRS. HENRIETTA MORGAN,

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BIDS ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID - PATROL CARS"

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(Signature)

PKR/HM

M A Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

APRIL 28, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: SIX (6) EACH - MEDIUM SIZE PATROL CARS
AS PER ATTACHED SPECIFICATIONS

\$ _____ EA, \$ N.B. TOTAL

COMPANY NAME: Downtown Dodge BY: _____

DELIVERY DATE: TO BE IN STOCK, IF NOT PLEASE STATE:

DATE: MAY 9, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN.
37402, ATTN.: MRS. HENRIETTA MORGAN,

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

: TO BE F.O.B. CHATTANOOGA, TN,

BID PRICES,

'BID - PATROL CARS'

Mr. Richard:
Unable to bid on the 6 patrol
cars at this time.

Thank You,

Mack Gilliland
Mack Gilliland

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(sm)

M A Y T E R M 1 9 7 7

State of Tennessee }
Hamilton County

MAY 18, 1977

DATE MONTH, DAY, YEAR

RESOLUTION

NO. 577-17

TITLE ACCEPTING THE BID OF HALL SIGN CO. FOR 400 EA. SIGN POSTS
AMOUNTING TO \$3,624.00

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR 400 EA. 10 FT. SIGN POSTS FOR THE SIGN SHOP.

WHEREAS, THE BID OF HALL SIGN CO. FOR \$3,624.00 WAS CONSIDERED TO BE THE LOWEST AND BEST RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF HALL SIGN CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

M A Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was the lowest and best bid.)

M A Y T E R M 1 9 7 7

5-10-77

	1	2	3	4	5
	National Sign	Vulcan Signs	Hall Signs		
1	400 ea - 10' Sign Posts	3816.00	3836.00	3624.00	
2					
3		(9.54 ea)	(9.59 ea)	(9.06 ea)	
4					
5					
6					
7	Delivery	90-120	8wks	45-90	
8		Days		Days	
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					
31					
32					
33					
34					
35					
36					
37					
38					
39					
40					

M A Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

APRIL 28, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 400 EACH - 10 FT. U-SHAPED STEEL GALV. SIGN POSTS (3LB. PER FT.)

\$ 9.06 EA. \$ 3624.00

COMPANY NAME: Hall Signs Inc. BY: M. L. Hall

~~XXXXXXXX~~ SHIPMENT DATE: 45-90 days after receipt of order

DATE: MAY 10, 1977

TIME: 12:00 NOON

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID; " BID - SIGN POSTS"

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(Signature)

PKR/HM

If more information needed or purchase order number availalbe, please call toll free 1-800-457-8755.

M A Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

APRIL 28, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 400 EACH - 10 FT. U-SHAPED STEEL GALV. SIGN POSTS (3LB. PER FT.)

\$ 9.54 EA. \$ 3816.00

COMPANY NAME: National Sign Co., Inc. BY: *P. K. Richard, Sr.*

DELIVERY DATE: 90-120 days

DATE: MAY 10, 1977

TIME: 12:00 NOON

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN, 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.
USE THIS FORM FOR BID PRICES.

MARK SEALED BID: " BID - SIGN POSTS"

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

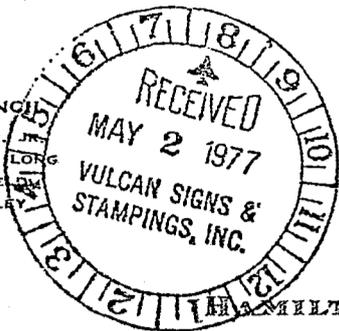
HAMILTON COUNTY

Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(Signature)

PKR/HM

M A Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

APRIL 28, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 400 EACH - 10 FT. U-SHAPED STEEL GALV. SIGN POSTS (3LB. PER FT.)

\$ 9.59 EA. \$ 3,836.00

COMPANY NAME Vulcan Signs & Stampings, Inc.

P.O. Box 850, Foley, ALA. 36535

Terry M. Hanson
Terry M. Hanson-Sales/Prod. Mgr

DELIVERY DATE: 8 Weeks A.R.O.

DATE: MAY 10, 1977

TIME: 12:00 NOON

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: " BID - SIGN POSTS"

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

(Signature)

PKR/HM

RESOLUTION

NO. 577-18

TITLE TO AMEND VARIOUS SCHOOL DEPARTMENT FUNDS BUDGET BY ADDING \$1,868,153.00 IN PREVIOUSLY UNBUDGETED STATE, FEDERAL AND COUNTY FUNDS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, previously unbudgeted State, Federal and County funds have been or will be received by the County School Department; and

WHEREAS, these funds are to be used to fund the following programs:

Head Start	\$249,221.00
Exemplary Project	61,473.00
ARC	90,720.00
NWHS-Addition	950,000.00
County-wide Library	15,000.00
Title I 77-01	312,124.00
Title III 77-01	59,019.00
Title IVB 76-01	14,571.00
Title II 76-01	16,284.00
Title I 76-21	69,741.00
Title VI-Hand-B	30,000.00
	<u>\$1,868,153.00</u>

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Various School Department Funds be and are hereby amended by adding the following appropriations:

Head Start	\$249,221.00
Exemplary Project	61,473.00
ARC	90,720.00
NWHS-Addition	950,000.00
County-wide Library	15,000.00
Title I 77-01	312,124.00
Title III 77-01	59,019.00
Title IVB 76-01	14,571.00
Title II 76-01	16,284.00
Title I 76-21	69,741.00
Title VI-Hand-B	30,000.00
	<u>\$1,868,153.00</u>

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

M A Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore said this is the time of year for this and that these are previously unbudgeted school department fund budget items.)

M A Y T E R M 1 9 7 7

DR. DALE L. CARTER
Superintendent

HAMILTON COUNTY
DEPARTMENT OF EDUCATION
317 Oak Street, Chattanooga, Tennessee 37403
615/757-2617

May 10, 1977

Mr. Coy Browder
Director of Accounts and Budgets
Hamilton County Government
Hamilton County Courthouse
Chattanooga, Tennessee 37402

Dear Coy:

The Hamilton County Board of Education has approved budgets for the various programs as listed below. I am requesting approval by the Hamilton County Council.

<u>FUND</u>	<u>AMOUNT</u>
Head Start Program	\$249,221
Exemplary Project	61,473
ARC	90,720
NWHS-Addition	950,000
County-Wide Library	15,000
Title I 77-01	312,124
Title III 77-01	59,019
Title IV-B 76-01	14,571
Title II 76-01	16,284
Title I 76-21	69,741
Title VI-HAND-B	<u>30,000</u>
	1,868,153

Sincerely,



Gary W. Land
Director of Fiscal Affairs

GWL/xb

M A Y T E R M 1 9 7 7

Judge Moore stated that in accordance with the budget law for budgeting previously budgeted funds, changing from one purpose to another, he is announcing that at the next Council Meeting the Council will request changing certain budget items for the Hamilton County Board of Education. Judge Moore read the following list of budget items giving the increases and decreases of each for the record. (See following list.) Judge Moore stated that all the items will be voted on at the next Council Meeting.

* * * * *

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



ACCOUNTS AND BUDGETS OFFICE
COY C. BROWDER, DIRECTOR
DAVID L. WILKINSON
ASSISTANT DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

April 29, 1977

TO: Judge Moore
FROM: Coy C. Browder
SUBJECT: Budget Amendments

Please announce to the Council and make it a part of the official record that the attached Budget Amendments will be presented for action at the next Council meeting.

M A Y T E R M 1 9 7 7
HAMILTON COUNTY DEPARTMENT OF EDUCATION
317 OAK STREET
CHATTANOOGA, TENNESSEE 37403

April 4, 1977

BUDGET AMENDMENTS

EXPENDITURES:	INCREASE	DECREASE
Instruction	\$131,864	
Vocational	101,436	
Handicapped		\$233,300
Local Capital Outlay		44,537
State Capital Outlay	44,537	
 Total	<u>\$277,837</u>	<u>\$277,837</u>

/xa

DR. DALE L. CARTER
Superintendent

HAMILTON COUNTY
DEPARTMENT OF EDUCATION
317 Oak Street, Chattanooga, Tennessee 37403
615/737-2617

April 4, 1977

Mr. Coy Browder, Director
Accounts and Budgets
Hamilton County Government
Hamilton County Courthouse
Chattanooga, Tennessee 37402

Dear Mr. Browder:

The Hamilton County Board of Education has approved the attached amendment, and I am requesting approval by the Hamilton County Council.

Sincerely,



Gary W. Land
Director of Fiscal Affairs

GWL/za

Attachment

M A Y T E R M 1 9 7 7

HAMILTON COUNTY DEPARTMENT OF EDUCATION
317 OAK STREET
CHATTANOOGA, TENNESSEE 37403

December 29, 1976

BUDGET AMENDMENTS

	<u>INCREASE</u>	<u>DECREASE</u>
REVENUES:		
Property Tax	\$	\$ 122,323
Sales Tax		52,423
State Equalizing		203,243
State Vocational	584,289	
Fund Balance	437,729	
EXPENDITURES:		
Administration	\$	\$ 354,300
Instruction		2,208,756
Attendance		19,000
Health		3,500
Transportation		133,075
Plant Operation	12,982	
Fixed Charges	278,000	
Capital Outlay	813,424	
Handicapped	1,598,920	
Vocational	659,334	

M A Y T E R M 1 9 7 7

Councilman Fuller stated that he had a petition containing a list of 150 names of people who have requested that the County look into the possibility of lowering the speed limit on the Ooltewah-Ringgold Road because of increased traffic which was causing a dangerous situation. Judge Moore stated that the County is in the process of determining the traffic needs of the County, that County Engineer Proctor and County Attorney Turner will work on this and a Resolution will be drawn up and presented for consideration at the next Council Meeting, outlining appropriate speed reductions for certain streets and areas in the County.

Judge Moore said that Mr. Melvin White of the Chattanooga Safety Council was present to present awards.

Mr. White presented safety awards to County Officers Mitchell Ball and James Hardy, reading a citation for them, stating that they were recommended by Chief Mowery in connection with a fire at the Justice Building. He also presented an award to Jim Whitaker, who had rescued from the Tennessee River a patient from Moccasin Bend Hospital.

Judge Moore told the three recipients that on behalf of the entire Council he wanted to extend their appreciation and commendations.

Judge Moore asked if there were any delegations present on matters not previously considered.

Elaine Marie Stepp of 1119 Peters Road, Soddy, said that she wanted to secure a waiver to put a mobile home on a lot she owns on Peach Street. Mrs. Stepp said that there are mobile homes on either side of her lot and across the street and she at one time had had a mobile home on her lot but had removed it. She said that this is a short street out in the country and is of no value for anything but to put a mobile home on.

M A Y T E R M 1 9 7 7

Councilman Fuller said that he and County Manager Swift had both talked with Mrs. Stepp.

Mrs. Stepp said that the County maintains the road up to her lot but not beyond it, and she couldn't even give the lot away. It is quite small, 75 X 100, near Dallas Hollow Road and there is one house at the end. Councilman Mayfield asked Mrs. Stepp how long she had a mobile home on the lot. Mrs. Stepp said she had a mobile home on the lot for a year and a half and about 6 months ago sold the mobile home but the lot is hers.

Mr. Swift said that he had investigated the situation and the information Mrs. Stepp was giving was correct, that the lot is in the middle of a number of mobile homes and Mrs. Stepp wants to put a trailer on the lot for a friend of hers to live in.

County Attorney asked how much area the mobile homes all around comprised, was there as much as 5 acres? Mrs. Stepp said there was a vacant area behind her lot which is owned by someone who lives out of town. Mr. Turner said if the whole area was as large as 5 acres perhaps they could all band together and go through the Planning Commission. Mrs. Stepp said the man who owns the vacant lot was not willing to do this.

Mr. Preston of the Planning Commission said that he would talk with Mrs. Stepp. Mr. Turner said perhaps all the mobile homes together could be termed a district and perhaps a Resolution could be worked out that would not be against our zoning regulations. Mr. Swift said that he believed all the area around there would be more than 5 acres. Mrs. Stepp said she did not think it would, that each lot would just be about 70' on the road and the man beyond would be 110'. Councilman Fuller pointed out that there would be two "beyonds" and perhaps the property

M A Y T E R M 1 9 7 7

on the other side could be counted. Councilman Mayfield said he thought the lady knew quite a bit about it.

Mr. Turner suggested that Mr. Preston talk to the lady and see if we can justify helping her. Councilman Fuller said he thought all the Councilmen would like to help her if possible. Judge Moore agreed and said that it is not an unusual situation. Mrs. Stepp said that it was not a nice residential area and that she did not agree with the law, that she thought it often went against poor people, but she realized this was probably not popular with the gentlemen of the Council. Councilman Fuller said that, being poor himself, it was very popular with him. Councilman Fuller introduced Mrs. Stepp to Mr. Preston.

Handwritten signature

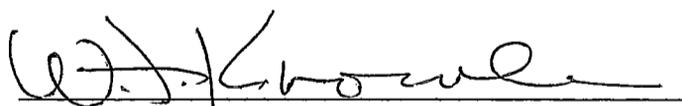
Judge Moore announced that effective at this next Council Meeting, June 1, the Council had agreed to meet in the downstairs Council room at 9:30 a.m. and conduct all the business there that they had previously conducted in two separate meetings, one at 9:00 a.m. upstairs and the second at 10:00 a.m. downstairs. Judge Moore said that he had hesitated to suggest this before, that this is a long-standing tradition and he has found that all he has to do is change a long-standing tradition and ten people attempt to knock his head off. He said that it has become apparent to everyone that there is no longer any need to meet in a pre-session in the room upstairs. Councilman Mayfield said at least it's cooler downstairs. Judge Moore said the only difficulty is that they will not be able to provide coffee for all. Councilman Fuller noted that they had all agreed to this.

M A Y T E R M 1 9 7 7

ON MOTION of Councilman Fuller, seconded by Councilman Long, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.



C H A I R M A N



C O U N T Y C O U R T C L E R K

J U N E T E R M 1 9 7 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON.)

REGULAR MEETING
WEDNESDAY, JUNE 1, 1977
9:30 A.M. SESSION

BE IT REMEMBERED, That on this the 1st day of June, 1977, a Regular Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

County Court Clerk W. F. (Bill) Knowles called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Fuller, Councilman Long, Councilman Mayfield, Councilman Penley, and Judge Moore. Total present-5. Total absent-0.

The invocation was given by Rev. Robert Kerekes, Lutheran Church of the Good Shepherd, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Long, to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

Attached hereto is a copy of the Public Notice of this meeting, which was published in the local newspapers, and is made a part of these minutes.

Also attached hereto is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404. County Manager Curtis Swift and County Attorney Jim Turner were also present.

* * * * *

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 6/1/77 9:30 A.M.

NAME	ADDRESS	CITY	STATE	ZIP
Albie McDaniel	3929 Clark Avenue	Chatt	Tenn	37406
Rev. Robert Tarkenton	832 Belvoir Creek Dr.	East Ridge	Tenn	37412
Michael J. Mann	201 Courthouse			
Gary Richard				
Marion Cook	WRC B-TV			
By Browder	201 Courthouse			
Andy Styles	201 Courthouse			
John Wilson	N.F.T.			
John M. Preston	CHCRPC - 200 City Hall Annex	Chatta	TN	37402
W. Dairing	Health Dept			
Don Left	201 Courthouse	Cha	TN	37401
Paul T. D. Jones	205 Maclellan Bldg	"	"	37402
Wm. Gene H. Patton	1912 East Duluth St.	Chatta	Tenn.	37404
RAY MARLIN	1702 ESTRELLA CIR	CHATT.	TENN	
Freddie Barron	1757 Remire Circle	"	"	
J. M. By	1715 ESTRELLA			
Blaine DeLoach	602 Man Drive	Signal Mt.	Tenn.	37377

-412-

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY _____ DATE _____

NAME	ADDRESS	CITY	STATE	ZIP
Kathryn Arnold	2550 Avalon Circle	Chattanooga	Tenn	37415
Tom Mann	330 Pioneer Bldg - Chatt.	Chattanooga	Tenn	37310
Roy Ashby	606 Valley Bridge Drive	Chattanooga	Tennessee	37415
E. B. Carter	1836 Sunset K	Seymour	Tenn	37277
Loren Peltier	201 Courthouse			
Bennett Brewer	703 Battery Place	Chattanooga	Tenn	37403
James Monroe	Oatwood			
				1
				9
				7
				7

-413-

J U N E T E R M 1 9 7 7

COUNTY COUNCIL

FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE

Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, will convene and meet in regular session on Wednesday, June 1, 1977 at 9:30 a. m. Daylight Savings Time, in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, Tennessee, where and at which time and place the said Hamilton County Council will transact such public business as may lawfully come before it.

Don Moore, County Judge
and Chairman of the
County Council

PUBLIC NOTICE
OF MEETING
OF COUNTY COUNCIL
OF HAMILTON COUNTY,
TENNESSEE

Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, will convene and meet in regular session on Wednesday, June 1, 1977, at 9:30 a.m. Daylight Savings Time, in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, Tennessee, where and at which time and place the said Hamilton County Council will transact such public business as may lawfully come before it.

Don Moore, County Judge
and Chairman of the
County Council

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY, TENN.

Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, will convene and meet in regular session on Wednesday, June 1, 1977 at 9:30 a.m. Daylight Savings Time, in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, Tennessee, where and at which time and place the said Hamilton County Council will transact such public business as may lawfully come before it.

Don Moore, County Judge
and Chairman of the
County Council

CHATTANOOGA NEWS-FREE PRESS, THURSDAY, MAY 26, 1977

THE CHATTANOOGA TIMES, THURSDAY, MAY 26, 1977.

June 1, 1977

J U N E T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-1

TITLE AMENDMENT TO HAMILTON COUNTY ZONING REGULATIONS RELATING TO TEMPORARY PERMITS FOR NON-CONFORMING USES.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the Chattanooga-Hamilton County Regional Planning Commission, on April 11, 1977, met, reviewed and approved a proposed amendment to the Hamilton County Zoning Regulations as follows:

Delete Article VII, Section 106.42 in its entirety, and substitute the following words and figures:

"Article VII, Section 106.42

Temporary Permits for Non-Conforming Uses

The Board may order the issuance of temporary permits for the temporary non-conforming uses or for temporary uses incidental to the development of the area, except for mobile homes; provided that such temporary permit shall be granted for an initial period of not to exceed one year, renewable annually at the discretion of the Board, and provided further that concerning a permit for a non-conforming building or structure the Board may require a bond or bill of sale to the County, effective in case such building or structure is not removed or remodeled to conform with the requirements of the District within which located, within thirty days from the date of notice of expiration of the permit."

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the foregoing amendment is hereby adopted.

BE IT FURTHER RESOLVED that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

Judge Moore stated that this Resolution addresses itself to the matter of correcting the temporary permits for non-conforming uses throughout the County. Judge Moore stated that the Board of Appeals was faced with a dilemma in that they were not prevented from permitting variances for use on certain property for mobile homes. Judge Moore said that several temporary permits had been issued. He stated that the effect of this amendment is to provide for the temporary use of a construction building to house equipment, tools, materials, and such, during the construction of an ordinary building. Judge Moore said the way the permits had been issued before caused a problem because the mobile homes securing these temporary permits were temporary when put in but the temporary period never expired and people just left them. This amendment would not include mobile homes.

Councilman Fuller asked if this would mean someone building a home could not put a mobile home on the property during construction to house equipment, etc., for a certain period of time.

Judge Moore said this would prohibit someone placing a mobile home there and living in it. He said a construction building such as R. B. Poole has on Sixth Street could be placed on the property but this amendment would prevent the temporary permit dwelling from being used to live in.

Councilman Fuller said that he had recently had a call from a person in Sale Creek who was in the process of trying to build a home and needed to live in a trailer on the property to prevent everything being stolen

J U N E T E R M 1 9 7 7

while the house was being constructed. He said this person had gotten a temporary permit for 12 months. He asked Judge Moore if they were talking about the same thing. Judge Moore said this was the same situation but was an exception to the rule. He said that ordinarily people put a mobile home on a lot to live in until they start to build, and the temporary permit issued for that was to expire when the building had served its purpose. Councilman Penley said they often continue to live in it. Judge Moore said that's right and sometimes they get a temporary permit awaiting building approval or rezoning so they can get the electricity in.

Councilman Fuller asked if there would be any exceptions to this to aid people in outlying areas where there are opportunities for vandalism. He wondered if people were actually making a move to start building, if they could be an exception.

Judge Moore asked John Preston of the Planning Commission if there was any provision for this, if a person was in the process of constructing a home, in order to keep equipment and materials from being stolen could they place a mobile home on the property in order to guard the property.

Mr. Preston said there was no provision for that. He said the problem was that people got a "temporary" permit and then perhaps waited 5 years to start to build.

Mr. Turner said that he would suggest to the Council that they go ahead and pass this Resolution for the protection of the regulations and then another amendment could be drawn up to the effect that permits could be granted on condition of simultaneous construction not to exceed one year.

Councilman Fuller said this would cover the situation he was talking about.

J U N E T E R M 1 9 7 7

Mr. Turner said the Council should go ahead and pass this Resolution as is because we need the protection.

Mr. Preston said a travel trailer could be parked on a lot temporarily. Councilman Fuller said he knew of an instance where a person had parked a Winnebago for protection.

Councilman Mayfield said maybe the Sheriff could post somebody up there.

Mr. Preston said the former permits could be renewed. Mr. Turner said this new amendment could be without provision for renewal and limit it to one year. He felt that one year was long enough to build a house.

Judge Moore said the instance Councilman Fuller raised, though valid, is an exception. Councilman Mayfield asked if this could be handled by another Resolution and Mr. Turner said he thought it could be. Mr. Preston said it would be all right if the permit was issued concurrently with construction of a regular dwelling and was not renewable. Councilman Mayfield said they could decide later who would move them out at the end of a year.

Councilman Fuller asked if the permits issued before are renewable. Mr. Preston said they are, and the situation can go on and on and finally when they build a house and move into it then they rent out the trailer.

J U N E T E R M 1 9 7 7

State of Tennessee }
Hamilton County

June 1, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-2

TITLE TO AMEND THE DISTRICT ROAD AND PIKE FUND BUDGET BY ADDING \$25,008.00 FROM PREVIOUSLY UNBUDGETED FUNDS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

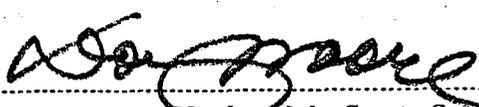
WHEREAS, previously unbudgeted funds in the form of Federal Antirecession Fiscal Assistance in the amount of \$25,008.00 have been received this fiscal year; and

WHEREAS, these funds are restricted in use to the maintenance of certain basic services.

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: That the District Road and Pike Fund Budget is hereby amended by adding \$25,008.00 in Federal Antirecession Fiscal Assistance funds to Employee Compensation.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore said this was federal money restricted to certain basic services and we need more help in the district road and pike fund budgets because of winter damage.)

JUNE 1, 1977

DATE (MONTH, DAY, YEAR)

J U N E T E R M 1 9 7 7

RESOLUTION

NO. 677-3

TITLE: TO ESTABLISH SPEED LIMITS ON OOLTEWAH-RINGGOLD ROAD AND ON OOLTEWAH-GEORGETOWN ROAD WITHIN HAMILTON COUNTY, TENNESSEE; AND TO GRANT AUTHORITY TO THE COUNTY ENGINEER TO LOWER THE ESTABLISHED SPEED LIMITS AS THE ROAD CONDITIONS AND OTHER CIRCUMSTANCES REQUIRE.

~~---Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:--~~

WHEREAS, T.C.A. 59-853 was amended by Public Chapter No. 491 of the Public Acts of 1976 (Adj. S.) to give the Legislative bodies of any County the right to establish speed limits on any road being maintained by such County; and

WHEREAS, the Hamilton County Council has determined that speed limits should be posted on Ooltewah-Ringgold Road and Ooltewah-Georgetown Road.

NOW, THEREFORE, BE IT RESOLVED, by the Hamilton County Council in session duly assembled that the maximum speed limit on Ooltewah-Ringgold Road from the Georgia line to Collegedale City limits be and hereby is set at 40 miles per hour; and that the maximum speed limit on said road from the City limits of Collegedale to Lee Highway be and hereby is set at 35 miles per hour; and

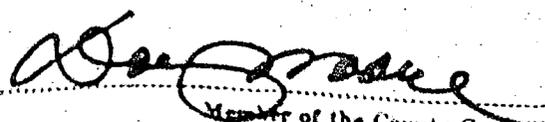
That the maximum speed limit on Ooltewah-Georgetown Road from Lee Highway to Interstate Highway 75 be and hereby is set at 40 miles per hour; and the maximum speed limit on said road from Interstate 75 to Mahan Gap Road be and hereby is set at 50 miles per hour.

BE IT FURTHER RESOLVED that the County Engineer be and hereby is authorized to post speed limit signs accordingly.

BE IT FURTHER RESOLVED that the County Engineer be and hereby is authorized, at his discretion, to reduce the foregoing limits as he deems necessary after taking into consideration curves, hills, points of congestion, school zones, business zones and any and all other factors which pose a potential danger to the public. The foregoing maximum limits, once these areas are so posted, shall be modified accordingly.

BE IT FURTHER RESOLVED that violation of the posted speed limits shall be a misdemeanor and punishable as such as provided by T.C.A. 59-803.

BE IT FURTHER RESOLVED that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Approved:
Rejected:

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this is a follow-up of the Council's request at the last Council Meeting to establish speed limits. Judge Moore said that this Resolution set the maximum speed limit on Ooltewah-Ringgold Road from the Georgia line to Collegedale City limits at 40 mph and from the City limits of Collegedale to Lee Highway at 35 mph; and the maximum speed limit on Ooltewah-Georgetown Road from Lee Highway to Interstate Highway 75 at 40 mph and from Interstate 75 to Mahan Gap Road at 50 mph.)

June 1, 1977

DATE (MONTH, DAY, YEAR)

J U N E T E R M 1 9 7 7
RESOLUTION

NO. 677-4

TITLE TO AMEND THE COUNTY GENERAL FUND BUDGET AS IT RELATES TO THE SHERIFF'S OFFICE, AND THE ALCOHOLIC REHABILITATION OFFICE.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the Alcoholic Rehabilitation Office is a part of the Sheriff's Office; and

WHEREAS, the Sheriff's Office has been occupied by two different persons; and

WHEREAS, the present sheriff's accounting is being handled through the County's Accounting System; and

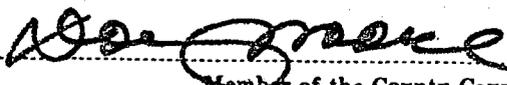
WHEREAS, this requires that we budget revenue to the Sheriff that has not been appropriated in the past, in the amount of \$346,425.00; and

WHEREAS, because of this change it is better to show the Sheriff's Budget in two month and ten month segments to better reflect the expenditures of the separate sheriffs.

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: That the original County Sheriff's Office Budget, of \$1,936,834.00, including the Alcoholic Rehabilitation office, be hereby amended by adding \$346,425.00 of Sheriff Office generated fees. The adjusted total budget of \$2,283,259.00 shall be budgeted as shown on the attached sheets, which hereby become a part of this resolution.

BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

ASN NUMBERS FOR COUNTY SHERIFFS OFFICE

BUDGET FOR
FISCAL 76-77

10	C0441	EMPLOYEE BENEFITS - FICA	0.00
11	C0442	EMPLOYEE BENEFITS - PENSION BENEFITS	0.00
12			
13	C0443	EMPLOYEE BENEFITS - OTHER EMPLOYEE BENEFITS	30,144.00
14			
15	C0395	PURCHASED SERVICES - REPAIRS & MAINTENANCE	1,066.00
16			
17	C0401	PURCHASED SERVICES - TRAVEL ENT. SCHOOLS MEETINGS ETC	0.00
18			
19	C0402	PURCHASED SERVICES - CARE OF PRISONERS	899.00
20			
21	C0403	PURCHASED SERVICES - FEES FOR REG INSP TRANS & HANDLING	0.00
22			
23	C0404	PURCHASED SERVICES - POSTAGE FREIGHT & OTHER TRANS CHG	0.00
24			
25	C0405	PURCHASED SERVICES - LEGAL NOTICES & ADVERTISING	43.00
26			
27	C0406	PURCHASED SERVICES - MISCELLANEOUS PURCHASED SERVICES	290.00
28			
29	C0407	PURCHASED SERVICES - MEDICAL DENTAL & HOSPITAL SERVICES	365.00
30			
31	C0408	PURCHASED SERVICES - LAUNDRY & CLEANING SERVICE	0.00
32			
33	C0409	PURCHASED SERVICES - COURT COSTS & OFFICERS FEES	0.00
34			
35	C0410	PURCHASED SERVICES - DISINFECTING & PEST CONTROL	371.00
36			
37	C0397	PURCHASED SERVICES - UTILITY SERVICES-TELEPHONE	3,161.00
38			
39	C0398	PURCHASED SERVICES - UTILITY SERVICES-ELECTRICITY	0.00
40			
41	C0399	PURCHASED SERVICES - UTILITY SERVICES-WATER	0.00
42			
43	C0400	PURCHASED SERVICES - UTILITY SERVICES-GAS	0.00
44			
45	C0411	MATERIALS SUPPLIES & REPAIR PARTS - OFFICE SUPPLIES & FORMS	1,877.00
46			
47	C0412	MATERIALS SUPPLIES & REPAIR PARTS - SMALL TOOLS & MINOR FURN & EQUIP	390.00
48			
49	C0413	MATERIALS SUPPLIES & REPAIR PARTS - FOOD KITCHEN SUPPLIES & TOBACCO	1,262.00
50			
51	C0414	MATERIALS SUPPLIES & REPAIR PARTS - CLOTHING INSIGNIA & LINENS	0.00
52			
53	C0415	MATERIALS SUPPLIES & REPAIR PARTS - DRUGS & PERSONAL CARE PRODUCTS	63.00
54			
55	C0416	MATERIALS SUPPLIES & REPAIR PARTS - NEWSPAPERS & PERIODICALS	0.00
56			
57	C0417	MATERIALS SUPPLIES & REPAIR PARTS - BOOKS, PAMPHLETS, MOVIES, ETC	0.00
58			
59	C0418	MATERIALS SUPPLIES & REPAIR PARTS - CONSUMABLE MAINTENANCE SUPPLIES	1,355.00
60			
61	C0419	MATERIALS SUPPLIES & REPAIR PARTS - EXPLOSIVES MMU & LAW ENFOR SUP	850.00
62			
63			
64			
65			
66			

J
U
N
E

F
E
R
M

1
9
7
7

HAMILTON COUNTY EPIC BUDGET/FINANCE FISCAL 76/77 AS OF 05-01-76

TWO MONTHS
BUDGET FOR
FISCAL 76-77

ASN NUMBERS FOR COUNTY SHERIFFS OFFICE

10	C0420	MATERIALS SUPPLIES & REPAIR PARTS MOTOR FUEL LLBRICANTS ANTIFREZ ETC	119.00
13	C0421	MATERIALS SUPPLIES & REPAIR PARTS - REPAIR PARTS	0.00
15	C0422	MATERIALS SUPPLIES & REPAIR PARTS - TIRES TUBES & CHAINS	0.00
17	C0423	MATERIALS SUPPLIES & REPAIR PARTS RECORDING & CAMERA SUP & PROCESING	747.00
20	C0424	MATERIALS SUPPLIES & REPAIR PARTS - UNIFORM ALLOWANCE	3,045.00
22	C0425	MATERIALS SUPPLIES & REPAIR PARTS - LUMBER & OTHER BUILDING MATERIALS	0.00
24	C0426	MATERIALS SUPPLIES & REPAIR PARTS - PAINT & GLASS & RELATED SUPPLIES	0.00
26	C0427	MATERIALS SUPPLIES & REPAIR PARTS - SMALL HARDWARE WIRE & NAILS	0.00
28	C0428	MATERIALS SUPPLIES & REPAIR PARTS - ELECTRICAL SUPPLIES & MATERIALS	0.00
30	C0429	MATERIALS SUPPLIES & REPAIR PARTS - PLUMBING SUPPLIES & MATERIALS	0.00
32	C0430	CAPITAL OUTLAY - FURNITURE & FIXTURES	0.00
34	C0431	CAPITAL OUTLAY - OFFICE MACHINES & EQUIPMENT	0.00
36	C0432	CAPITAL OUTLAY - HEATING VENTILATING & AC EQUIP	0.00
38	C0433	CAPITAL OUTLAY - MOTOR VEHICLES	0.00
40	C0434	CAPITAL OUTLAY - RADIOS & COMMUNICATIONS EQUIP	0.00
42	C0435	CAPITAL OUTLAY - OTHER CAPITAL EXPENDITURES	0.00
44	C0436	INSURANCE - VEHICLES AND EQUIP	0.00
46	C0437	INSURANCE - PERFORMANCE & SURETY BONDS	59.00
48	C0440	GRANTS AND APPROPRIATIONS -	243,880.00
50	C0438	RENTS - RENT ON BUILDINGS	0.00
52	C0439	RENTS - RENT ON OFF MACHINES FURN & EQUIP	0.00
54			289,986.00

JUNE TERM 1977

ASN NUMBERS FOR ALCOHOLIC REHABILITATION OFFICER

10	C0450	EMPLOYEE COMPENSATION - SALARIES	938.00
11	C0458	EMPLOYEE BENEFITS - OTHER EMPLOYEE BENEFITS	142.00
12			
13	C0451	PURCHASED SERVICES - REPAIRS & MAINTENANCE	171.00
14			
15	C0452	PURCHASED SERVICES - TRAVEL ENT SCHOOLS MEETINGS ETC	33.00
16			
17	C0453	MATERIALS SUPPLIES & REPAIR PARTS - OFFICE SUPPLIES & FORMS	19.00
18			
19	C0454	MATERIALS SUPPLIES & REPAIR PARTS MOTOR FUEL LUBRICANTS ANTIFREZ ETC	50.00
20			
21			
22	C0455	MATERIALS SUPPLIES & REPAIR PARTS - TIRES TUBES & CHAINS	17.00
23			
24	C0456	CAPITAL OUTLAY - MOTOR VEHICLES	0.00
25			
26	C0457	INSURANCE - VEHICLES AND EQUIP	25.00
27			
28			
29			
30			1,395.00
31			
32			
33			
34			
35			
36			
37			
38			
39			
40			
41			
42			
43			
44			
45			
46			
47			
48			
49			
50			
51			
52			
53			
54			
55			
56			
57			
58			
59			
60			
61			
62			
63			
64			
65			
66			

JUN
E
T
E
R
M
1
9
7
7

ASN NUMBERS FOR COUNTY SHERIFFS OFFICE - ADMINISTRATION & SERVICES

10	12000	EMPLOYEE COMPENSATION - SALARIES	216,000.00
12	12001	EMPLOYEE COMPENSATION - HOURLY WAGES	0.00
14	12005	EMPLOYEE BENEFITS - FICA	0.00
16	12006	EMPLOYEE BENEFITS - MEDICAL INSURANCE	0.00
18	12007	EMPLOYEE BENEFITS - LIFE INSURANCE	0.00
20	12008	EMPLOYEE BENEFITS - PENSION BENEFITS	0.00
22	12009	EMPLOYEE BENEFITS - OTHER EMPLOYEE BENEFITS	35,000.00
24	12010	PURCHASED SERVICES - TRAVEL ENT SCHOOLS MEETINGS ETC	1,000.00
26	12013	PURCHASED SERVICES - POSTAGE FREIGHT & OTHER TRANS CHG	2,500.00
28	12014	PURCHASED SERVICES - LEGAL NOTICES & ADVERTISING	0.00
30	12015	PURCHASED SERVICES - PUBLISHING DUPLICATING & BINDING	0.00
32	12016	PURCHASED SERVICES - MEMBERSHIPS	150.00
34	12019	PURCHASED SERVICES - TYPING & COURT REPORTER SERVICES	300.00
36	12020	PURCHASED SERVICES - MISCELLANEOUS PURCHASED SERVICES	16,450.00
38	12021	PURCHASED SERVICES - LEGAL SERVICES	1,000.00
40	12022	PURCHASED SERVICES - ACCOUNTING & AUDITING SERVICES	0.00
42	12023	PURCHASED SERVICES - MEDICAL DENTAL & HOSPITAL SERVICES	100.00
44	12026	PURCHASED SERVICES - REP & MAINT COMMUNICATIONS EQUIP	0.00
46	12027	PURCHASED SERVICES - REP & MAINT AUTOMOBILES & TRUCKS	0.00
48	12028	PURCHASED SERVICES - REP & MAINT FURNITURE & OFF EQUIP	100.00
50	12029	PURCHASED SERVICES - REP & MAINT MISCELLANEOUS	500.00
52	12030	PURCHASED SERVICES - UTILITY SERVICES-TELEPHONE	15,000.00
54	12031	PURCHASED SERVICES - UTILITY SERVICES-ELECTRICITY	300.00
56	12032	PURCHASED SERVICES - UTILITY SERVICES-WATER	0.00
58	12033	PURCHASED SERVICES - UTILITY SERVICES-GAS	0.00
60	12034	PURCHASED SERVICES - REP & MAINT MAINTENANCE AGREEMENTS	500.00
62	12035	PURCHASED SERVICES - MICROFILMING OR RECORD REDUCTION	0.00

JUN
E
F
E
R
M
1
9
7
7

ASN NUMBERS FOR COUNTY SHERIFFS OFFICE - ADMINISTRATION & SERVICES		
12036	PURCHASED SERVICES - EMPLOYEE PHYSICALS	0.00
12038	PURCHASED SERVICES - TRAVEL-RETURNING PRISONERS	13,000.00
12050	MATERIALS SUPPLIES & REPAIR PARTS - OFFICE SUPPLIES & FORMS	2,000.00
12054	MATERIALS SUPPLIES & REPAIR PARTS - NEWSPAPERS & PERIODICALS	150.00
12055	MATERIALS SUPPLIES & REPAIR PARTS - BOOKS, PAMPHLETS, MOVIES, ETC	50.00
12056	MATERIALS SUPPLIES & REPAIR PARTS - CONSUMABLE MAINTENANCE SUPPLIES	0.00
12057	MATERIALS SUPPLIES & REPAIR PARTS - EXPLOSIVES MMU & LAW ENFOR SUP.	500.00
12058	MATERIALS SUPPLIES & REPAIR PARTS MOTOR FUEL LUBRICANTS ANTIFREZ ETC	80,000.00
12060	MATERIALS SUPPLIES & REPAIR PARTS - REPAIR PARTS	1,000.00
12061	MATERIALS SUPPLIES & REPAIR PARTS - TIRES TUBES & CHAINS	0.00
12062	MATERIALS SUPPLIES & REPAIR PARTS RECORDING & CAMERA SUP & PROCESING	2,000.00
12063	MATERIALS SUPPLIES & REPAIR PARTS - UNIFORM ALLOWANCE	550.00
12064	MATERIALS SUPPLIES & REPAIR PARTS - LUMBER & OTHER BUILDING MATERIALS	250.00
12065	MATERIALS SUPPLIES & REPAIR PARTS - DUPLICATING AND PRINTING SUPPLIES	4,000.00
12066	MATERIALS SUPPLIES & REPAIR PARTS - EDUCATIONAL SUPPLIES	0.00
12080	CAPITAL OUTLAY - FURNITURE & FIXTURES	500.00
12081	CAPITAL OUTLAY - OFFICE MACHINES & EQUIPMENT	1,000.00
12082	CAPITAL OUTLAY - MOTOR VEHICLES	0.00
12085	CAPITAL OUTLAY - RADIOS & COMMUNICATIONS EQUIP	0.00
12086	CAPITAL OUTLAY - OTHER CAPITAL EXPENDITURES	12,000.00
12087	CAPITAL OUTLAY - SPECIALIZED LAW ENFORCEMENT EQUIP	400.00
12090	INSURANCE - VEHICLES AND EQUIP	26,000.00
12091	INSURANCE - PERFORMANCE & SURETY BONDS	4,200.00
12095	RENTS - RENT ON BUILDINGS	0.00
12096	RENTS - RENT ON OFF MACHINES FURN & EQUIP	0.00
12097	RENTS - OTHER RENTS	0.00
		436,500.00

J
U
N
E

T
E
R
M

1
9
7
7

ASN NUMBERS FOR COUNTY SHERIFFS OFFICE - PATROL BUDGET FOR FISCAL 76-7

10	12100	EMPLOYEE COMPENSATION - SALARIES	692,000.00
11	12101	EMPLOYEE COMPENSATION - HOURLY WAGES	0.00
12	12105	EMPLOYEE BENEFITS - FICA	0.00
13	12106	EMPLOYEE BENEFITS - MEDICAL INSURANCE	0.00
14	12107	EMPLOYEE BENEFITS - LIFE INSURANCE	0.00
15	12108	EMPLOYEE BENEFITS - PENSION BENEFITS	0.00
16	12109	EMPLOYEE BENEFITS - OTHER EMPLOYEE BENEFITS	112,000.00
17	12110	PURCHASED SERVICES - TRAVEL ENT SCHOOLS MEETINGS ETC	200.00
18	12113	PURCHASED SERVICES - POSTAGE FREIGHT & OTHER TRANS CHG	0.00
19	12116	PURCHASED SERVICES - MEMBERSHIPS	0.00
20	12119	PURCHASED SERVICES - TYPING & COURT REPORTER SERVICES	0.00
21	12120	PURCHASED SERVICES - MISCELLANEOUS PURCHASED SERVICES	300.00
22	12127	PURCHASED SERVICES - REP & MAINT AUTOMOBILES & TRUCKS	60,000.00
23	12129	PURCHASED SERVICES - REP & MAINT MISCELLANEOUS	0.00
24	12134	PURCHASED SERVICES - REP & MAINT MAINTENANCE AGREEMENTS	200.00
25	12136	PURCHASED SERVICES - EMPLOYEE PHYSICALS	0.00
26	12137	PURCHASED SERVICES - INFORMANTS FEES	0.00
27	12150	MATERIALS SUPPLIES & REPAIR PARTS - OFFICE SUPPLIES & FORMS	150.00
28	12154	MATERIALS SUPPLIES & REPAIR PARTS - NEWSPAPERS & PERIODICALS	0.00
29	12155	MATERIALS SUPPLIES & REPAIR PARTS - BOOKS, PAMPHLETS, MOVIES, ETC	0.00
30	12156	MATERIALS SUPPLIES & REPAIR PARTS - CONSUMABLE MAINTENANCE SUPPLIES	200.00
31	12157	MATERIALS SUPPLIES & REPAIR PARTS - EXPLOSIVES MMU & LAW ENFOR SUP	0.00
32	12158	MATERIALS SUPPLIES & REPAIR PARTS MOTOR FUEL LUBRICANTS ANTIFREZ ETC	0.00
33	12160	MATERIALS SUPPLIES & REPAIR PARTS - REPAIR PARTS	200.00
34	12161	MATERIALS SUPPLIES & REPAIR PARTS - TIRES TUBES & CHAINS	0.00
35	12162	MATERIALS SUPPLIES & REPAIR PARTS RECORDING & CAMERA SUP & PROCESING	400.00

JUNE TERM 1977

ASN NUMBERS FOR COUNTY SHERIFFS OFFICE - PATROL

10	12163	MATERIALS SUPPLIES & REPAIR PARTS - UNIFORM ALLOWANCE	13,140.00
11	12165	MATERIALS SUPPLIES & REPAIR PARTS - DUPLICATING AND PRINTING SUPPLIES	175.00
12	12166	MATERIALS SUPPLIES & REPAIR PARTS - EDUCATIONAL SUPPLIES	0.00
13	12167	MATERIALS SUPPLIES & REPAIR PARTS - PURCHASES TO OBTAIN EVIDENCE	0.00
14	12180	CAPITAL OUTLAY - FURNITURE & FIXTURES	0.00
15	12181	CAPITAL OUTLAY - OFFICE MACHINES & EQUIPMENT	42,500.00
16	12182	CAPITAL OUTLAY - MOTOR VEHICLES	0.00
17	12186	CAPITAL OUTLAY - OTHER CAPITAL EXPENDITURES	11,988.00
18	12187	CAPITAL OUTLAY - SPECIALIZED LAW ENFORCEMENT EQUIP	0.00
29			933,453.00

+

JUNE TERM 1977

ASN NUMBERS FOR COUNTY SHERIFFS OFFICE - INVESTIGATION

10	12200	EMPLOYEE COMPENSATION - SALARIES	70,000.00
11	12201	EMPLOYEE COMPENSATION - HOURLY WAGES	0.00
12	12205	EMPLOYEE BENEFITS - FICA	0.00
13	12206	EMPLOYEE BENEFITS - MEDICAL INSURANCE	0.00
14	12207	EMPLOYEE BENEFITS - LIFE INSURANCE	0.00
15	12208	EMPLOYEE BENEFITS - PENSION BENEFITS	0.00
16	12209	EMPLOYEE BENEFITS - OTHER EMPLOYEE BENEFITS	9,000.00
17	12210	PURCHASED SERVICES - TRAVEL ENT SCHOOLS MEETINGS ETC	200.00
18	12213	PURCHASED SERVICES - POSTAGE FREIGHT & OTHER TRANS CHG	0.00
19	12216	PURCHASED SERVICES - MEMBERSHIPS	0.00
20	12219	PURCHASED SERVICES - TYPING & COURT REPORTER SERVICES	0.00
21	12220	PURCHASED SERVICES - MISCELLANEOUS PURCHASED SERVICES	100.00
22	12227	PURCHASED SERVICES - REP & MAINT AUTOMOBILES & TRUCKS	100.00
23	12229	PURCHASED SERVICES - REP & MAINT MISCELLANEOUS	0.00
24	12234	PURCHASED SERVICES - REP & MAINT MAINTENANCE AGREEMENTS	0.00
25	12236	PURCHASED SERVICES - EMPLOYEE PHYSICALS	0.00
26	12237	PURCHASED SERVICES - INFORMANTS FEES	500.00
27	12250	MATERIALS SUPPLIES & REPAIR PARTS - OFFICE SUPPLIES & FORMS	100.00
28	12254	MATERIALS SUPPLIES & REPAIR PARTS - NEWSPAPERS & PERIODICALS	50.00
29	12255	MATERIALS SUPPLIES & REPAIR PARTS - BOOKS, PAMPHLETS, MOVIES, ETC	50.00
30	12256	MATERIALS SUPPLIES & REPAIR PARTS - CONSUMABLE MAINTENANCE SUPPLIES	0.00
31	12257	MATERIALS SUPPLIES & REPAIR PARTS - EXPLOSIVES MMU & LAW ENFOR SUP	500.00
32	12258	MATERIALS SUPPLIES & REPAIR PARTS MOTOR FUEL LUBRICANTS ANTIFREZ ETC	0.00
33	12260	MATERIALS SUPPLIES & REPAIR PARTS - REPAIR PARTS	150.00
34	12261	MATERIALS SUPPLIES & REPAIR PARTS - TIRES TUBES & CHAINS	0.00
35	12262	MATERIALS SUPPLIES & REPAIR PARTS RECORDING & CAMERA SUP & PROCESING	1,000.00

JUNE TERM 1977

ASN NUMBERS FOR COUNTY SHERIFFS OFFICE - INVESTIGATION

10	12263	MATERIALS SUPPLIES & REPAIR PARTS - UNIFORM ALLOWANCE	0.00
11	12265	MATERIALS SUPPLIES & REPAIR PARTS - DUPLICATING AND PRINTING SUPPLIES	0.00
12	12266	MATERIALS SUPPLIES & REPAIR PARTS - EDUCATIONAL SUPPLIES	0.00
13	12267	MATERIALS SUPPLIES & REPAIR PARTS - PURCHASES TO OBTAIN EVIDENCE	0.00
14	12280	CAPITAL OUTLAY - FURNITURE & FIXTURES	135.00
15	12281	CAPITAL OUTLAY - OFFICE MACHINES & EQUIPMENT	0.00
16	12282	CAPITAL OUTLAY - MOTOR VEHICLES	0.00
17	12286	CAPITAL OUTLAY - OTHER CAPITAL EXPENDITURES	0.00
18	12287	CAPITAL OUTLAY - SPECIALIZED LAW ENFORCEMENT EQUIP	2,000.00
19			83,885.00

JUNE TERM 1977

ASN NUMBERS FOR COUNTY SHERIFFS OFFICE - JAIL

10	12300	EMPLOYEE COMPENSATION - SALARIES	292,000.00
11	12301	EMPLOYEE COMPENSATION - HOURLY WAGES	0.00
12	12305	EMPLOYEE BENEFITS - FICA	0.00
13	12306	EMPLOYEE BENEFITS - MEDICAL INSURANCE	0.00
14	12307	EMPLOYEE BENEFITS - LIFE INSURANCE	0.00
15	12308	EMPLOYEE BENEFITS - PENSION BENEFITS	0.00
16	12309	EMPLOYEE BENEFITS - OTHER EMPLOYEE BENEFITS	39,000.00
17	12310	PURCHASED SERVICES - TRAVEL ENT SCHOOLS MEETINGS ETC	0.00
18	12311	PURCHASED SERVICES - CARE OF PRISONERS	0.00
19	12313	PURCHASED SERVICES - POSTAGE FREIGHT & OTHER TRANS CHG	0.00
20	12314	PURCHASED SERVICES - LEGAL NOTICES & ADVERTISING	0.00
21	12315	PURCHASED SERVICES - PUBLISHING DUPLICATING & BINDING	0.00
22	12316	PURCHASED SERVICES - MEMBERSHIPS	0.00
23	12319	PURCHASED SERVICES - TYPING & COURT REPORTER SERVICES	0.00
24	12320	PURCHASED SERVICES - MISCELLANEOUS PURCHASED SERVICES	100.00
25	12321	PURCHASED SERVICES - LEGAL SERVICES	0.00
26	12322	PURCHASED SERVICES - ACCOUNTING & AUDITING SERVICES	0.00
27	12323	PURCHASED SERVICES - MEDICAL DENTAL & HOSPITAL SERVICES	0.00
28	12324	PURCHASED SERVICES - LAUNDRY & CLEANING SERVICE	0.00
29	12325	PURCHASED SERVICES - DISINFECTING & PEST CONTROL	500.00
30	12326	PURCHASED SERVICES - REP & MAINT COMMUNICATIONS EQUIP	1,500.00
31	12327	PURCHASED SERVICES - REP & MAINT AUTOMOBILES & TRUCKS	500.00
32	12328	PURCHASED SERVICES - REP & MAINT FURNITURE & OFF EQUIP	0.00
33	12329	PURCHASED SERVICES - REP & MAINT MISCELLANEOUS	50.00
34	12330	PURCHASED SERVICES - UTILITY SERVICES-TELEPHONE	0.00
35	12331	PURCHASED SERVICES - UTILITY SERVICES-ELECTRICITY	0.00
36	12332	PURCHASED SERVICES - UTILITY SERVICES-WATER	0.00

JUNE TERM 1977

ASN NUMBERS FOR COUNTY SHERIFFS OFFICE - JAIL

10	12333	PURCHASED SERVICES - UTILITY SERVICES-GAS	0.00
11	12334	PURCHASED SERVICES - REP & MAINT MAINTENANCE AGREEMENTS	0.00
12	12335	PURCHASED SERVICES - MICROFILMING OR RECORD REDUCTION	0.00
13	12336	PURCHASED SERVICES - EMPLOYEE PHYSICALS	0.00
14	12337	PURCHASED SERVICES - INFORMANTS FEES	0.00
15	12350	MATERIALS SUPPLIES & REPAIR PARTS - OFFICE SUPPLIES & FORMS	500.00
16	12351	MATERIALS SUPPLIES & REPAIR PARTS - FOOD KITCHEN SUPPLIES & TOBACCO	55,000.00
17	12352	MATERIALS SUPPLIES & REPAIR PARTS - CLOTHING INSIGNIA & LINENS	500.00
18	12353	MATERIALS SUPPLIES & REPAIR PARTS - DRUGS & PERSONAL CARE PRODUCTS	2,500.00
19	12354	MATERIALS SUPPLIES & REPAIR PARTS - NEWSPAPERS & PERIODICALS	0.00
20	12355	MATERIALS SUPPLIES & REPAIR PARTS - BOOKS, PAMPHLETS, MOVIES, ETC	0.00
21	12356	MATERIALS SUPPLIES & REPAIR PARTS - CONSUMABLE MAINTENANCE SUPPLIES	3,000.00
22	12357	MATERIALS SUPPLIES & REPAIR PARTS - EXPLOSIVES MMU & LAW ENFOR SUP	0.00
23	12358	MATERIALS SUPPLIES & REPAIR PARTS MOTOR FUEL LUBRICANTS ANTIFREZ ETC	50.00
24	12359	MATERIALS SUPPLIES & REPAIR PARTS - RECREATIONAL SUPPLIES	0.00
25	12360	MATERIALS SUPPLIES & REPAIR PARTS - REPAIR PARTS	50.00
26	12361	MATERIALS SUPPLIES & REPAIR PARTS - TIRES TUBES & CHAINS	0.00
27	12362	MATERIALS SUPPLIES & REPAIR PARTS RECORDING & CAMERA SUP & PROCESING	500.00
28	12363	MATERIALS SUPPLIES & REPAIR PARTS - UNIFORM ALLOWANCE	2,460.00
29	12364	MATERIALS SUPPLIES & REPAIR PARTS - LUMBER & OTHER BUILDING MATERIALS	25.00
30	12365	MATERIALS SUPPLIES & REPAIR PARTS - DUPLICATING AND PRINTING SUPPLIES	0.00
31	12366	MATERIALS SUPPLIES & REPAIR PARTS - EDUCATIONAL SUPPLIES	0.00
32	12367	MATERIALS SUPPLIES & REPAIR PARTS - PURCHASES TO OBTAIN EVIDENCE	0.00
33	12380	CAPITAL OUTLAY - FURNITURE & FIXTURES	0.00
34	12381	CAPITAL OUTLAY - OFFICE MACHINES & EQUIPMENT	0.00
35	12382	CAPITAL OUTLAY - MOTOR VEHICLES	8,550.00

J U N E F E R M 1 9 7 7

ASN NUMBERS FOR COUNTY SHERIFFS OFFICE - JAIL

10	12383	CAPITAL OUTLAY - RECREATIONAL EQUIPMENT	0.00
11	12384	CAPITAL OUTLAY - KITCHEN & DINING ROOM EQUIP	0.00
12	12385	CAPITAL OUTLAY - RADIOS & COMMUNICATIONS EQUIP	0.00
13	12386	CAPITAL OUTLAY - OTHER CAPITAL EXPENDITURES	0.00
14	12387	CAPITAL OUTLAY - SPECIALIZED LAW ENFORCEMENT EQUIP	0.00
15	12390	INSURANCE - VEHICLES AND EQUIP	0.00
16	12391	INSURANCE - PERFORMANCE & SURETY BONDS	0.00
17	12395	RENTS - RENT ON BUILDINGS	0.00
18	12396	RENTS - RENT ON OFF MACHINES FURN & EQUIP	0.00
19	12397	RENTS - OTHER RENTS	0.00

406,785.00

JUNE TERM 1977

ASN NUMBERS FOR COUNTY SHERIFFS OFFICE - PROCESS SERVICE-SESSIONS COURT

10	12400	EMPLOYEE COMPENSATION - SALARIES	98,000.00
11	12401	EMPLOYEE COMPENSATION - HCURLY WAGES	0.00
12	12405	EMPLOYEE BENEFITS - FICA	0.00
13	12406	EMPLOYEE BENEFITS - MEDICAL INSURANCE	0.00
14	12407	EMPLOYEE BENEFITS - LIFE INSURANCE	0.00
15	12408	EMPLOYEE BENEFITS - PENSICN BENEFITS	0.00
16	12409	EMPLOYEE BENEFITS - OTHER EMPLOYEE BENEFITS	18,000.00
17	12410	PURCHASED SERVICES - TRAVEL ENT SCHOOLS MEETINGS ETC	0.00
18	12413	PURCHASED SERVICES - POSTAGE FREIGHT & OTHER TRANS CHG	0.00
19	12414	PURCHASED SERVICES - LEGAL NOTICES & ADVERTISING	0.00
20	12415	PURCHASED SERVICES - PUBLISHING DUPLICATING & BINDING	0.00
21	12420	PURCHASED SERVICES - MISCELLANEOUS PURCHASED SERVICES	0.00
22	12429	PURCHASED SERVICES - REP & MAINT MISCELLANEOUS	0.00
23	12434	PURCHASED SERVICES - REP & MAINT MAINTENANCE AGREEMENTS	0.00
24	12436	PURCHASED SERVICES - EMPLOYEE PHYSICALS	0.00
25	12450	MATERIALS SUPPLIES & REPAIR PARTS - OFFICE SUPPLIES & FORMS	1,500.00
26	12456	MATERIALS SUPPLIES & REPAIR PARTS - CONSUMABLE MAINTENANCE SUPPLIES	0.00
27	12463	MATERIALS SUPPLIES & REPAIR PARTS - UNIFORM ALLOWANCE	150.00
28	12465	MATERIALS SUPPLIES & REPAIR PARTS - DUPLICATING AND PRINTING SUPPLIES	100.00
29	12480	CAPITAL OUTLAY - FURNITURE & FIXTURES	0.00
30	12481	CAPITAL OUTLAY - OFFICE MACHINES & EQUIPMENT	0.00
31	12486	CAPITAL OUTLAY - OTHER CAPITAL EXPENDITURES	0.00
32			117,750.00

JUNE TERM 1977

HAMILTON COUNTY EPIC BUDGET/FINANCE FISCAL 76/77 AS OF 05-01-76

TEN MONTHS
BUDGET FOR:
FISCAL 76-77

ASN NUMBERS FOR COUNTY SHERIFFS OFFICE - PROCESS SERVICE-CRIMINAL & CIRCUIT

10	12500	EMPLOYEE COMPENSATION - SALARIES	0.00
11	12501	EMPLOYEE COMPENSATION - HOURLY WAGES	0.00
12	12505	EMPLOYEE BENEFITS - FICA	0.00
13	12506	EMPLOYEE BENEFITS - MEDICAL INSURANCE	0.00
14	12507	EMPLOYEE BENEFITS - LIFE INSURANCE	0.00
15	12508	EMPLOYEE BENEFITS - PENSION BENEFITS	0.00
16	12509	EMPLOYEE BENEFITS - OTHER EMPLOYEE BENEFITS	0.00
17	12510	PURCHASED SERVICES - TRAVEL ENT SCHOOLS MEETINGS ETC	0.00
18	12513	PURCHASED SERVICES - POSTAGE FREIGHT & OTHER TRANS CHG	0.00
19	12514	PURCHASED SERVICES - LEGAL NOTICES & ADVERTISING	0.00
20	12515	PURCHASED SERVICES - PUBLISHING DUPLICATING & BINDING	0.00
21	12520	PURCHASED SERVICES - MISCELLANEOUS PURCHASED SERVICES	0.00
22	12529	PURCHASED SERVICES - REP & MAINT MISCELLANEOUS	0.00
23	12534	PURCHASED SERVICES - REP & MAINT MAINTENANCE AGREEMENTS	0.00
24	12536	PURCHASED SERVICES - EMPLOYEE PHYSICALS	0.00
25	12550	MATERIALS SUPPLIES & REPAIR PARTS - OFFICE SUPPLIES & FORMS	0.00
26	12556	MATERIALS SUPPLIES & REPAIR PARTS - CONSUMABLE MAINTENANCE SUPPLIES	0.00
27	12565	MATERIALS SUPPLIES & REPAIR PARTS - DUPLICATING AND PRINTING SUPPLIES	0.00
28	12580	CAPITAL OUTLAY - FURNITURE & FIXTURES	0.00
29	12581	CAPITAL OUTLAY - OFFICE MACHINES & EQUIPMENT	0.00
30	12586	CAPITAL OUTLAY - OTHER CAPITAL EXPENDITURES	0.00
31			0.00
32			0.00
33			0.00
34			0.00
35			0.00
36			0.00
37			0.00
38			0.00
39			0.00
40			0.00
41			0.00
42			0.00
43			0.00
44			0.00
45			0.00
46			0.00
47			0.00
48			0.00
49			0.00
50			0.00
51			0.00
52			0.00
53			0.00
54			0.00
55			0.00
56			0.00
57			0.00
58			0.00
59			0.00
60			0.00
61			0.00
62			0.00
63			0.00
64			0.00
65			0.00
66			0.00
67			0.00

JUNE TERM 1977

HAMILTON COUNTY EPIC BUDGET/FINANCE FISCAL 76/77 AS OF 05-01-76
 ASN NUMBERS FOR COUNTY SHERIFFS OFFICE - ALCOHOLIC REHABILITATION OFFICE

TEN MONTHS
 BUDGET FOR
 FISCAL 76-77

10	12600	EMPLOYEE COMPENSATION - SALARIES	10,312.00
11	12601	EMPLOYEE COMPENSATION - HCURLY WAGES	0.00
12	12605	EMPLOYEE BENEFITS - FICA	0.00
13	12606	EMPLOYEE BENEFITS - MEDICAL INSURANCE	0.00
14	12607	EMPLOYEE BENEFITS - LIFE INSURANCE	0.00
15	12608	EMPLOYEE BENEFITS - PENSION BENEFITS	0.00
16	12609	EMPLOYEE BENEFITS - OTHER EMPLOYEE BENEFITS	1,558.00
17	12610	PURCHASED SERVICES - TRAVEL ENT SCHOOLS MEETINGS ETC	367.00
18	12613	PURCHASED SERVICES - POSTAGE FREIGHT & OTHER TRANS CHG	0.00
19	12614	PURCHASED SERVICES - LEGAL NOTICES & ADVERTISING	0.00
20	12615	PURCHASED SERVICES - PUBLISHING DUPLICATING & BINDING	0.00
21	12620	PURCHASED SERVICES - MISCELLANEOUS PURCHASED SERVICES	0.00
22	12627	PURCHASED SERVICES - REP & MAINT AUTOMOBILES & TRUCKS	179.00
23	12629	PURCHASED SERVICES - REP & MAINT MISCELLANEOUS	0.00
24	12634	PURCHASED SERVICES - REP & MAINT MAINTENANCE AGREEMENTS	0.00
25	12636	PURCHASED SERVICES - EMPLOYEE PHYSICALS	0.00
26	12650	MATERIALS SUPPLIES & REPAIR PARTS - OFFICE SUPPLIES & FORMS	81.00
27	12654	MATERIALS SUPPLIES & REPAIR PARTS - NEWSPAPERS & PERIODICALS	0.00
28	12655	MATERIALS SUPPLIES & REPAIR PARTS - BOOKS, PAMPHLETS, MOVIES, ETC	0.00
29	12656	MATERIALS SUPPLIES & REPAIR PARTS - CONSUMABLE MAINTENANCE SUPPLIES	0.00
30	12658	MATERIALS SUPPLIES & REPAIR PARTS MOTOR FUEL LUBRICANTS ANTIFREZ ETC	550.00
31	12660	MATERIALS SUPPLIES & REPAIR PARTS - REPAIR PARTS	0.00
32	12661	MATERIALS SUPPLIES & REPAIR PARTS - TIRES TUBES & CHAINS	183.00
33	12665	MATERIALS SUPPLIES & REPAIR PARTS - DUPLICATING AND PRINTING SUPPLIES	0.00
34	12666	MATERIALS SUPPLIES & REPAIR PARTS - EDUCATIONAL SUPPLIES	0.00
35	12680	CAPITAL OUTLAY - FURNITURE & FIXTURES	0.00
36	12681	CAPITAL OUTLAY - OFFICE MACHINES & EQUIPMENT	0.00

JUNE TERM 1977

ASN NUMBERS FOR COUNTY SHERIFFS OFFICE - ALCOHOLIC REHABILITATION OFFICE

10	12682	CAPITAL OUTLAY - MOTOR VEHICLES	0.00
11	12686	CAPITAL OUTLAY - OTHER CAPITAL EXPENDITURES	0.00
14	12690	INSURANCE - VEHICLES AND EQUIP	275.00
17			13,505.00
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
31			
32			
33			
34			
35			
36			
37			
38			
39			
40			
41			
42			
43			
44			
45			
46			
47			
48			
49			
50			
51			
52			
53			
54			
55			
56			
57			
58			
59			
60			
61			
62			
63			
64			
65			
66			

JUNE TERM 1977

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that the Council is required to budget certain revenue to the Sheriff that was not previously appropriated. Judge Moore said that the previous Sheriff had handled his own bookkeeping but the present Sheriff is running all of his accounts through County bookkeeping. Judge Moore said that included with this Resolution are monthly budgets for the Sheriff's office, two from former Sheriff Newell and ten from Sheriff Pitts.)

J U N E T E R M 1 9 7 7

State of Tennessee }
Hamilton County

June 1, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-5

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE AN ATTACHED AND INCORPORATED CONTRACT WITH THE TOWN OF SIGNAL MOUNTAIN RELATIVE TO UTILIZATION OF THE HAMILTON COUNTY SANITARY LANDFILL.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the Town of Signal Mountain has heretofore been given the privilege and right to utilize the Hamilton County Sanitary Landfill under the terms and conditions set forth within contractual agreements; and

WHEREAS, said Town desires to enter into another similar contract with Hamilton County for the period of July 1st, 1977, through June 30th, 1978, upon the terms and conditions as set forth within a "Landfill Use Contract", a copy of which is attached hereto and incorporated herein by reference as though fully and completely copied verbatim herein.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Judge is hereby authorized to enter into and execute the attached and incorporated "Landfill Use Contract" with the Town of Signal Mountain upon the terms and conditions contained therein; and

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:

Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

LAND-FILL USE CONTRACT

THIS CONTRACT made and entered into by and between HAMILTON COUNTY, TENNESSEE (hereinafter referred to as County), and the TOWN OF SIGNAL MOUNTAIN, TENNESSEE (hereinafter referred to as City), for the purpose of extending to City the right and privilege of use of the County's Sanitary Land-Fill located in the general area of Birchwood, Tennessee, and identified as the Hamilton County Sanitary Land-Fill; subject to the following stipulations:

1. The City will deliver refuse and garbage to the Land-Fill at its expense.

2. The City will pay to the County the following rates for the sanitary disposal of said refuse and garbage.

A. One and eighty hundreds dollars (\$1.80) per ton. Weight to be ascertained by scaling vehicles entering and leaving the land-fill area.

B. Upon proper permit, signed by the City Administrator, private citizens of City may be allowed disposal privileges at the rate of one dollar (\$1.00) for station wagons and pick-up trucks, two dollars (\$2.00) for trucks within the one-ton class; and net weights for trucks above one-ton classification to be determined as in sub-paragraph A above.

3. This contract shall cover the period from July 1, 1977, through June 30, 1978.

J U N E T E R M 1 9 7 7

IN WITNESS WHEREOF authorized officers for Hamilton County, Tennessee and the Town of Signal Mountain, Tennessee, have affixed their signatures hereto as of this _____ day of _____, 1977.

WITNESSES:

HAMILTON COUNTY, TENNESSEE

COUNTY JUDGE

COUNTY ATTORNEY

ATTEST:

TOWN OF SIGNAL MOUNTAIN, TENNESSEE

CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this is the annual contract entered into with Signal Mountain.)

June 1, 1977

J U N E T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-6

TITLE TO AMEND THE COUNTY SCHOOL FUND BUDGET AS REQUESTED BY THE COUNTY SCHOOL BOARD.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, certain sources of funds are expected to decrease as follows:

Property Taxes	\$122,323.00
Sales Taxes	52,423.00
State Equalizing	203,243.00
Total	<u>\$379,989.00</u> ; and

WHEREAS, certain sources of funds are expected to increase as follows:

State Vocational	\$584,289.00
Fund Balances	437,729.00
Total	<u>\$1,022,018.00</u> ; and

WHEREAS, the above provides a net increase of \$644,029.00; and

WHEREAS, certain areas of expenditures are to be decreased as follows:

Administration	\$ 354,300.00
Instruction	2,076,892.00
Attendance	19,000.00
Health	3,500.00
Transportation	133,075.00
Total	<u>\$2,587,767.00</u>

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: That the County School Fund Budget be amended by adding to the following accounts:

Vocational	\$ 760,770.00
State Capital Outlay	44,537.00
Local Capital Outlay	768,887.00
Plant Operation	12,982.00
Fixed Charges	278,000.00
Handicapped	1,365,620.00
Total	<u>\$3,230,796.00</u>

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that these were for the Sequoyah Health Center and that this was not only the low bid, it was the only bid.)

J U N E T E R M 1 9 7 7

HAMILTON COUNTY DEPARTMENT OF EDUCATION
317 OAK STREET
CHATTANOOGA, TENNESSEE 37403

December 29, 1976

BUDGET AMENDMENTS

	<u>INCREASE</u>	<u>DECREASE</u>
REVENUES:		
Property Tax	\$	\$ 122,323
Sales Tax		52,423
State Equalizing		203,243
State Vocational	584,289	
Fund Balance	437,729	
EXPENDITURES:		
Administration	\$	\$ 354,300
Instruction		2,208,756
Attendance		19,000
Health		3,500
Transportation		133,075
Plant Operation	12,982	
Fixed Charges	278,000	
Capital Outlay	813,424	
Handicapped	1,598,920	
Vocational	659,334	

J U N E T E R M 1 9 7 7

HAMILTON COUNTY DEPARTMENT OF EDUCATION
317 OAK STREET
CHATTANOOGA, TENNESSEE 37403

April 4, 1977

BUDGET AMENDMENTS

EXPENDITURES:	INCREASE	DECREASE
Instruction	\$131,864	
Vocational	101,436	
Handicapped		\$233,300
Local Capital Outlay		44,537
State Capital Outlay	44,537	
Total	<u>\$277,837</u>	<u>\$277,837</u>

/s/

June 1, 1977

J U N E T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-7

TITLE TO DECLARE COVE RIDGE DRIVE A DISTRICT ROAD

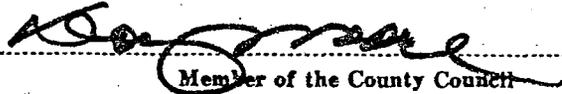
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Cove Ridge Drive leading from the end of the present District Road in an easterly direction 0.20 of a mile to a temporary turn-around, be declared a district road, 2nd Class.

The above named road is in the 3rd Civil District in Ridge Bay Subdivision, Unit #3, on Tax Map #92, has a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and was built by Gamble Bros. Construction Co. for the developer: Don Williams.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

June 1, 1977

J U N E T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-8

TITLE TO DECLARE CAVE LANE A DISTRICT ROAD

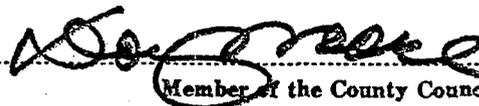
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Cave Lane leading from Harper Road in a westerly direction 0.10 of a mile to a turn-around, be declared a district road 2nd Class.

The above named road is in the 3rd Civil District in Cave Ridge Subdivision, on Tax Map # 82, has a 40' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and was built by Thomas Bros. Construction Co. for the developer: Paul Thomas.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

June 1, 1977

J U N E T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-9

TITLE TO DECLARE WESSEX LANE AND CROSS WINDS LANE DISTRICT ROADS.

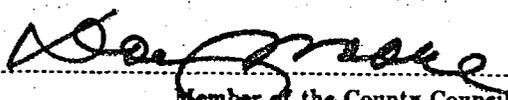
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Wessex Lane leading from the end of the present District Road in an easterly direction 0.26 of a mile to a turn-around; and that Cross Winds Lane leading from Wessex Lane in a northeasterly direction 0.35 of a mile to a turn-around, be declared district roads, 2nd Class.

The above named roads are in the 2nd Civil District in Valley View Subdivision, Unit #6, on Tax Map #149, have a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Gamble Bros. Construction Co. for the developer: Fred Osborne.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing three (3) Resolutions were unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that these roads all meet the requirements of the County Engineer.)

J U N E T E R M 1 9 7 7

RESOLUTION

NO. 677-10

TITLE ACCEPTING THE BID OF COLLEGEDALE CABINETS, INC. FOR WOODEN LABORATORY FURNITURE AMOUNTING TO \$8,932.00, INCLUDING INSTALLATION

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR WOODEN LABORATORY FURNITURE FOR THE MEDICAL SERVICE CENTER IN SODDY-DAISY.

WHEREAS, THE BID OF COLLEGEDALE CABINETS, INC. FOR \$8,932.00 INCLUDING INSTALLATION WAS THE ONLY BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: THAT THE BID OF COLLEGEDALE CABINETS INC. IS HEREBY ACCEPTED, SAID BID BEING THE ONLY ONE RECEIVED. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.



Member of the County Council

Approved:
Rejected:

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that these were for the Sequoyah Health Center and that this was not only the low bid, it was the only bid.)

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 13, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: WOOD LABORATORY FURNITURE FOR MEDICAL SERVICE CENTER - DAISY, TN.
SEE SPECIFICATIONS

COMPANY: Collegedale Cabinets, Inc.

BY: William J. Hulsey
William J. Hulsey, President

APPROX. DELIVERY DATE: 45 - 60 days

~~\$7,951.00~~

DATE: MAY 24, 1977

TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-23 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN.
37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BUD: "BID - LAB. FURNITURE"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR. C.P.M.
DIRECTOR OF PURCHASING
(PKR)

PKR/HM

NOTE:
If installation by CCI is required, add \$981.00.

7 951.00
981.00
8 932.00

COPY ONLY
JUNE TERM 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-11

TITLE ACCEPTING THE BID OF NEWTON CHEVROLET FOR ONE (1) 1/2-TON PICK UP TRUCK AMOUNTING TO \$4575.00

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) 1/2-TON PICK UP TRUCK FOR THE HEALTH DEPT.

WHEREAS, THE BID OF NEWTON CHEVROLET FOR \$4,575.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF NEWTON CHEVROLET IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

Member of the County Council

J U N E T E R M 1 9 7 7

Judge Moore stated that this was a mosquito control truck for the Health Department and that this was the lowest and best bid.

ON MOTION of Judge Moore, seconded by Councilman Long, to adopt the foregoing Resolution.

Judge Moore said that there is already in use one mosquito control truck but a second one is needed because the mosquito population has gotten out of control. Judge Moore said it's gotten to the point you can't hit them fast enough, that he had gone recently into an area where mosquitos congregate and he was literally unable to get them off as fast as they landed on him.

Councilman Long said he noticed Ed Wright had one in stock at only \$92 higher and Newton would not give delivery for 5 weeks.

ON MOTION of Councilman Long to buy the truck from Ed Wright.

Judge Moore pointed out that a Motion had been made.

Councilman Fuller said that he was confused, that sometimes it is important that a vehicle be in stock and at other times delivery is promised for 3 to 5 weeks or even 10 weeks. He said he thought they should be consistent.

Judge Moore said if they have to wait 5 or 6 weeks for this truck, the mosquitoes will grow big enough to carry us off. Councilman Fuller said they could probably carry off the truck by then.

Judge Moore suggested that they Pass this Resolution temporarily and ask Purchasing Director Paul Richard to go and telephone Newton to see when delivery could be made (the bids were opened a few days ago) and also telephone Ed Wright to see if they still have the truck in stock. The Council agreed to this.

J U N E T E R M 1 9 7 7

NOTE: THE FOLLOWING CONVERSATION REGARDING RESOLUTION 677-11 WAS NEXT TO THE LAST ITEM OF BUSINESS AT THE COUNCIL MEETING.

Concerning Resolution 677-11, Mr. Richard said he had talked with Newton and they could deliver within two weeks. He said he had been unable to talk with the same salesman at Ed Wright but someone there thinks that the truck in question has been sold but they might have one. Mr. Richard wondered if the Council wanted to pass this Resolution until the next meeting so they could find out for sure.

Councilman Mayfield wondered if they would reserve one for the County. Mr. Richard said that was the problem, that a dealer might have a truck when the bids were opened but then someone would come in and buy it before the Council could vote on it.

Judge Moore said that he would have this put on the agenda for the next Meeting.

JUNE TERM 1977

5-17-77 - Health Dept.

✓

1	2	3	4	5
Newton	Lee	Ed		
Chew.	Smith	Wright		

1	Lea 1/2 ton 8' pickup	4575.00	NB	4667.82
2	Wife bed			

5	3/2-5			Sw
6	wife			brock

9	350 V8			305 V8
10	GNW-			GNW
11	5400 #			5100 #

14	4000 wt			
15	30 amp			
16	Battery			

19	5 tires-			4-
20	G-78X15			G-78X15
21	BSW			WSW

23	Local range			Scotsdale
24	B			decor

↖ ↗

Difference
of 92.82

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 6, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: (1) 1977 ½ TON PICK-UP TRUCK 8' (WIDE BED) Bid price \$4575.00

NEWTON CHEVROLET
W. 9th AT RIVERFRONT PARKWAY
CHATT. TENN.

APPROX. DELIVERY 3½ to 5 weeks

DATE: MAY 17, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, ROOM B-22 - JUSTICE BLDG., 6th AND WALNUT STREETS, CHATTA-
NOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL ITEMS ON BID ARE TO BE F.O.B. CHATTANOOGA, TN.

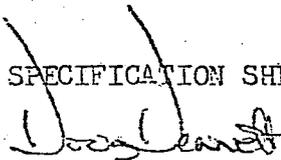
USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID - ½ TON PICK-UP"

HAMILTON COUNTY,

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

PLEASE NOTE EXCEPTIONS AND REMARKS ON ATTACHED SPECIFICATION SHEET


Doug Dennett
NEWTON Chevrolet

PKR/PQ

J U N E T E R M 1 9 7 7

COUNTY COUNCIL

FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 6, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: (1) 1977 1/2 TON PICK-UP TRUCK 8' (WIDE BED) \$ 4667.82

ED WRIGHT CHEVROLET
3354 S. BROAD ST.
CHATT. TN.

APPROX. DELIVERY IN STOCK - IMMEDIATE

DATE: MAY 17, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG. M 6th AND WALNUT STREETS, CHATTANOOGA, TN. 37402.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL ITEMS ON BID ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID - 1/2 TON PICK-UP "

HAMILTON COUNTY,

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK O. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 6, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: (1) 1977 ½ TON PICK-UP TRUCK 8' (WIDE BED) \$ NO BID

LEE SMITH INTERNATIONAL
2600 8th AVE.
CHATT. TN.

APPROX. DELIVERY: _____

DATE: MAY 17, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, ROOM B-22 - JUSTICE BLDG., 6th AND WALNUT STREETS, CHATTA-
NOOGA, TN. 37402.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL ITEMS ON BID ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID - ½ TON PICK-UP "

HAMILTON COUNTY,

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

PKR/PQ

J U N E T E R M 1 9 7 7

J U N E T E R M 1 9 7 7

State of Tennessee }
Hamilton County

JUNE 1, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-12

TITLE ACCEPTING THE BID OF PLAZA ELECTRONICS CENTER FOR 21 EACH 2-WAY MOBILE TRANSCEIVERS AND 21 EACH BASE LOADED ANTENNA AMOUNTING TO \$10,311.00

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

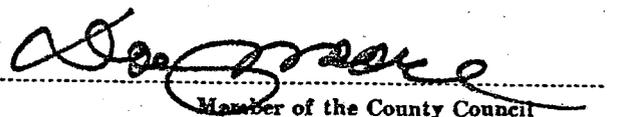
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR TWENTY-ONE (21) MOBILE TRANCEIVERS AND TWNETY-ONE (21) BASE LOADED ANTENNA FOR CIVIL DEFENSE.

WHEREAS, THE BID OF PLAZA ELECTRONICS CENTER FOR \$10,311.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF PLAZA ELECTRONICS CENTER IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that more radios are needed for the Highway Department trucks and equipment. He said often hours are spent looking for a certain piece of equipment because they don't know where it is. Judge Moore said the County has both GE and Motorola equipment now and have tested another type, Regency Electric. Judge Moore said that he personally tested a Motorola and a Regency in his car to determine if there was a difference. He said he found no real difference except in the quality of the speakers. The Regency has speakers built in and the Motorola has separate 5" speakers and there is a difference in the quality of tone. Judge Moore said the difference in price is considerable, that Plaza Electronic (selling the Regency brand) is much cheaper. GE is half again as much as Plaza.)

J U N E T E R M 1 9 7 7

524-77

		1	2	3	4	5
		Plaza Electron	General Sales	Clatta Intelligence		
1	21	2-Way Transceivers	9807.00	14847.00	31332.00	
2			(467.00)	(707.00)	(1492.00)	
3	21	Base Loaded Antenna	504.00	420.00	554.40	
4			(24.00)	(20.00)	(26.40)	
5						
6			10,311.00	15,267.00	33,178.40	
7						
8						
9		Delivery -	6 wks.	9 wks.	8 wks.	
10						
11		Brand -	Regency	H. & I.	I.E.C.	
12			Micro		Electron	
13			Com			
14						
15					price	
16					includes	
17					log.	
18					Mount.	
19					Contract	
20						
21					additional	
22					contract	
23					available	
24					at 162.00	
25					per unit	
26						
27						
28						
29						
30						
31						
32						
33						
34						
35						
36						
37						
38						
39						
40						

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 13, 1977

INVITATION TO BID - HAMILTON COUNTY

-SUBJECT:	21 EA. - TWO-WAY MOBILE TRANSCEIVERS	\$ 1492.00 EA.	\$ 31332.00
	21 EA. - BASE LOADED ANTENNA	\$ 26.40 EA.	\$ 554.40

AS PER ATTACHED SPECIFICATIONS

TOTAL BID: \$ 33178.40

COMPANY: Chatt. Intelligence Assoc. BY: Harry K. Hays

APPROX. DELIVERY DATE: 8 Weeks after frequency BRAND: I.E.C. Electronics
The quoted price includes service contract for first year. Additional contract available at \$162.00 per unit.

DATE: MAY 24, 1977

TIME: 2:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-23 - JSUTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID - MOBILE TRANSCEIVERS"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR. C.P.M.
DIRECTOR OF PURCHASING
(SR)

PKR/HM

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 13, 1977

INVITATION TO BID - HAMILTON COUNTY

CD

SUBJECT: 21 EA. - TWO-WAY MOBILE TRANSCEIVERS \$ 707 EA. \$ 14,847
21 EA. - BASE LOADED ANTENNA \$ 20 EA. \$ 420

AS PER ATTACHED SPECIFICATIONS

TOTAL BID: \$ 15,267

COMPANY: General Electric Co. BY: Gene F. Sevier *Gene F. Sevier*

APPROX. DELIVERY DATE: 9 weeks BRAND: General Electric

DATE: MAY 24, 1977

TIME: 2:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-23 - JSUTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID - MOBILE TRANSCEIVERS"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR. C.P.M.
DIRECTOR OF PURCHASING
(sm)

PKR/HM

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 13, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	21 EA. - TWO-WAY MOBILE TRANSCEIVERS	\$ 467.00	EA.	\$ 9807.00
	21 EA. - BASE LOADED ANTENNA	\$ 24.00	EA.	\$ 504.00

AS PER ATTACHED SPECIFICATIONS

TOTAL BID: \$ 10311.00

COMPANY: Plaza Electronics Center BY: Clyde Hendee/Chas. Daugherty

APPROX. DELIVERY DATE: six weeks BRAND: Regency Micro-Com

DATE: MAY 24, 1977

TIME: 2:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-23 - JSUTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID - MOBILE TRANSCEIVERS"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR. C.P.M.
DIRECTOR OF PURCHASING
(Signature)

PKR/HM

J U N E T E R M 1 9 7 7

State of Tennessee }
Hamilton County

JUNE 1, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-13

TITLE ACCEPTING THE BID OF BINSWANGER GLASS CO. FOR CLEAR WIRE GLASS AMOUNTING TO \$348.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

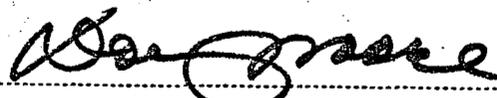
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR 1/4" CLEAR WIRE GLASS FOR THE MEDICAL SERVICE CENTER IN SODDY-DAISY.

WHEREAS, THE ALTERNATE BID OF BINSWANGER GLASS CO. FOR \$348.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF BINSWANGER GLASS CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

Judge Moore pointed out that this is the alternate bid of Binswanger. Judge Moore said the only difference in the glass in the two bids of Binswanger is in the higher bid the wire runs in squares and the alternate and lower bid the wire runs in a diamond pattern.

Councilman Fuller pointed out that even Binswanger's original bid was lower than the other bids.

J U N E T E R M 1 9 7 7

5-24-77

	1 Piney Glass	2 Alternate	3 Hubbuck Glass	4 Uneda Glass	5 Indepen- dent Paint & Glass
Glass for Medical Service Center - Soddy	415.00	348.00	1100.00	491.00	469.00
Delivery	6-28-77	5-31-77	Stock		3 days
		sample furnished			

6 Broadway Glass	7	8	9	10
779.00				
Invent.				

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

MAY 13, 1977

INVITATION TO BID - HAMILTON COUNTY
ALTERNATE

SUBJECT: COMPLETE - 1/4 INCH CLEAR WIRE GLASS FOR EACH DOORWAY MARKED ON ATTACHED SHEET, A-10. ALSO SIDELIGHT GLASS AS NOTED.

COMPANY: Binswanger Glass Company
BY: Dan Birdsong

\$ 348.00
APPROX. DELIVERY DATE: 5-31-77

BIDDERS SHOULD TAKE MEASUREMENTS AT JOB SITE: MEDICAL SERVICE CENTER
RIDGE TRAIL RD. - DAISY, TN.

DATE: MAY 24, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-23 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: " BID - GLASS"

HAMILTON COUNTY

Paul K. Richard, Sr.
PAUL K. RICHARD, SR. C.P.M.
DIRECTOR OF PURCHASING

(Signature)

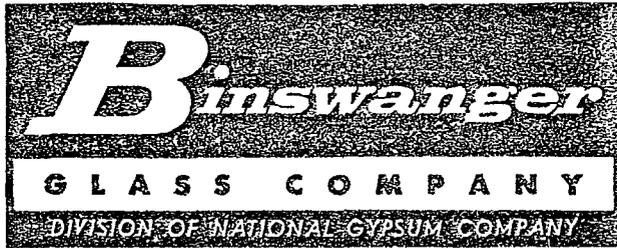
PKR/HM

J U N E T E R M 1 9 7 7

"AUTHORIZED DISTRIBUTOR"



LIBBEY-OWENS-FORD GLASS



AUTHORIZED DISTRIBUTOR



ALUMINUM

MANUFACTURERS

INSTALLERS

DISTRIBUTORS

A BINSWANGER PROPOSAL
FOR Hamilton County
Paul K. Richard, Sr.

Job: Medical Service Center
Location: Ridge Trail Road, Daisy, Tenn.
Architect: James Franklin
Drawings No.: A-10 attached to
Plans Dated: 11-3-75 Specs. Dated: A-10

THIS PROPOSAL IS FROM

(Address this Branch)

3808 Amnicola Hwy. Chaata., Tenn.

OUR PROPOSAL NO.

Date 5/18

1977

Gentlemen:

We propose to furnish & install 1/4" Baroque wire glass per the following:

Entrance #01 - shown on your plans, page A-10 dated 11-3-75, 2 door lites 25 3/8 x 65 3/8 & 1 side lite 22 3/4 x 75 3/4.

Entrance #18 - shown on your plans, page A-10 dated 11-3-75, 2 door lites 25 3/8 x 65 3/8 & 1 side lite 36 3/4 x 75 3/4.

Entrance #29 - shown on your plans, page A-10 dated 11-3-75, 2 door lites 25 3/8 x 65 3/8 & 1 side lite 22 3/4 x 75 3/4.

Entrance #31 - shown on your plans, page A-10 dated 11-3-75, 2 door lites 10 5/8 x 11.

For the sum of ----- \$415.00

Alternate: We propose to furnish & install 1/4" clear misco wire glass in the same as listed above.

For the sum of ----- \$348.00

We exclude all cleaning & breakage of glass by others.

This proposal is subject to acceptance within 30 days from date hereon, and to all conditions noted on reverse side. We hope this proposal will merit your placing with us this business, which will have our best attention in pursuing the work to completion to your entire satisfaction and pleasure.

ACCEPTED:
Firm _____

By _____

Date _____

BINSWANGER GLASS CO.
By Don Derobson

J U N E T E R M 1 9 7 7

CONDITIONS OF THIS PROPOSAL

1. PRICES: Prices subject to change if this proposal is not accepted within the time stipulated hereon; or if not stipulated, within 30 days from the date thereof.
2. CLEANING: We do not include cleaning of glass or metal store front construction.
3. DAMAGE AND PROTECTING: We are not responsible for broken or damaged glass, metal or other materials (except that directly caused by our own employees), nor for the protection of same. Our responsibility for damage or loss in transit ceases upon delivery in good condition to a public carrier. For any materials furnished and installed by us, or furnished only, our responsibility is as defined in our Limited Warranty Form GO-106-75, available upon request.
4. SHADE VARIATIONS: In structural glass and anodized aluminum store front construction shade variations are inherent in their manufacture, and are therefore beyond our control. Moisture condensation or "sweating" is occasioned by differences between exterior and interior temperatures and humidity conditions beyond our control, and hence for which we cannot be responsible.
5. OVERTIME: All work is to be performed during regular week day working hours unless otherwise negotiated. Extra charges will be made for overtime work or for work performed on Saturdays, Sundays, or holidays.
6. STORAGE AND HOISTING: Suitable covered storage space is to be provided for our materials at job site, without charge to us. Hoisting facilities, where needed, are to be furnished us for a mutually agreed charge.
7. PREPARATION: All openings and/or surfaces to receive materials furnished by us are to be prepared by others properly to receive such materials.
8. TAXES: Any sales or excise taxes to be in addition to price(s) named herein.
9. CONTINGENCIES: Delivery and performance by us is contingent upon causes beyond our control. Binswanger is not obligated for additional costs which may be necessitated by subsequently enacted statutes.
10. TERMS: Net Cash. Payment for work performed and/or materials furnished in any one month is due and is to be made by the 10th of the month following. Payment in full to be made within thirty (30) days after completion of our work.
11. BACK-CHARGES: No back-charges against us nor deductions from our contract price are to be made without our prior written consent.
12. ENTIRE AGREEMENT: This proposal covers completely our entire understanding and no modification shall be valid, unless written upon or attached to this proposal and signed or initialed by the parties hereto.
13. INSURANCE: Upon acceptance of our proposal you will be provided certificate of insurance. If your contract calls for insurance in excess of our standard coverage, the increased cost of insurance will be added to our quoted price. Our standard coverage is \$100,000 each person and \$300,000 each occurrence for bodily injury liability, and \$100,000 property damage liability.
14. ACCEPTANCE AND CONTRACT: All accepted proposals are subject to our approval, and any contract based upon this proposal will incorporate this proposal in its entirety, including all conditions hereof.

J U N E T E R M 1 9 7 7

COUNTY COUNCIL

FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

MAY 13, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: COMPLETE - 1/4 INCH CLEAR WIRE GLASS FOR EACH DOORWAY MARKED ON ATTACHED SHEET, A-10. ALSO SIDELIGHT GLASS AS NOTED.

COMPANY: Broadway Glass Company, Inc. \$ 749.00
BY: Earl T. Ross, Vice-President APPROX. DELIVERY DATE: Immediately

BIDDERS SHOULD TAKE MEASUREMENTS AT JOB SITE: MEDICAL SERVICE CENTER
RIDGE TRAIL RD. - DAISY, TN.

DATE: MAY 24, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-23 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: " BID - GLASS"

HAMILTON COUNTY

Paul K. Richard, Sr.

PAUL K. RICHARD, SR. C.P.M.
DIRECTOR OF PURCHASING

(PKR)

PKR/HM

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 13, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: COMPLETE - 1/4 INCH CLEAR WIRE GLASS FOR EACH DOORWAY MARKED ON ATTACHED SHEET, A-10. ALSO SIDELIGHT GLASS AS NOTED.

COMPANY: HUBBARD GLASS CO.
BY: DON JOHNSON

\$ 1,100.00
APPROX. DELIVERY DATE: STOCK MATERIAL

BIDDERS SHOULD TAKE MEASUREMENTS AT JOB SITE: MEDICAL SERVICE CENTER
RIDGE TRAIL RD. - DAISY, TN.

DATE: MAY 24, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-23 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: " BID - GLASS"

HAMILTON COUNTY
Paul K. Richard, Sr.
PAUL K. RICHARD, SR. C.P.M.
DIRECTOR OF PURCHASING

(Signature)

PKR/HM

Proposal

Uneeda Glass & Architectural Sales Company

3811 Rossville Boulevard
 CHATTANOOGA, TENNESSEE 37407

PROPOSAL SUBMITTED TO Hamilton County Purchasing		PHONE 757-2396	DATE May 23, 1977
STREET Justice Bldg., Rm B-22, Walnut Street		JOB NAME Same	
CITY, STATE AND ZIP CODE Chattanooga, Tennessee		JOB LOCATION Same	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for:

We propose to furnish and install glass in accordance with plans and specifications.

NOTE: ALL GLAZING 1/4" WIRE GLASS

For the sum of \$191.00.

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

Four Hundred Ninety-one and No/100-----dollars (\$ **191.00**)

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature _____

Note: This proposal may be withdrawn by us if not accepted within **30** days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____

J U N E T E R M 1 9 7 7

J U N E T E R M 1 9 7 7

State of Tennessee }
Hamilton County

JUNE 1, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-14

TITLE ACCEPTING THE BID OF KELLEY X-RAY CO. FOR NURSING EQUIPMENT
AMOUNTING TO \$22,160.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

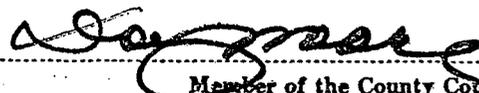
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR NURSING EQUIPMENT FOR THE HEALTH DEPT.

WHEREAS, THE BID OF KELLEY X-RAY CO. FOR \$22,160.00 WAS THE ONLY BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:
THAT THE BID OF KELLEY X-RAY CO. IS HEREBY ACCEPTED, SAID BID BEING THE ONLY ONE RECEIVED. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this X-ray equipment is for the Sequoyah Health Center and that this is the lowest and only bid.)

J U N E T E R M 1 9 7 7

KELLEY X-ray

3228 WILCOX BOULEVARD • CHATTANOOGA, TENNESSEE 37411

REPRESENTING



(615) 698-3282
(615) 624-1080
(615) 899-1252 - 24 hour

May 18, 1977

Mrs. Henrietta Morgan
B-23 JUSTICE BUILDING
6th and Walnut Streets
Chattanooga, Tennessee 37402

Dear Mrs. Morgan:

KELLEY X-RAY appreciates the opportunity to bid on the enclosed forms.

Our total price is \$ 22,160.00.

Our terms are 10% down with the order, 80% on delivery and 10% on installation.

If we can be of further assistance, please feel free to call.

Cordially,

Colin E. Kelley

CEK/wf

J U N E T E R M 1 9 7 7

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. AD-278
Office Nursing Date Issued 5-9-77
Deliver to 921 East Third Street Date Wanted _____

KELLEY X-RAY
3228 WILCOX BLVD.
CHATTANOOGA, TN 37411
PH. 698-3282

Via _____
TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY		
					Unit Price	Amount	Order No. Vendor
1.	15668	1	ea.	X-ray Unit, complete, Universal or approved equal completely installed, to include: (a) 300 MA at 125 KVP generator (b) 72" Table and table mounted, counterbalanced tubestand and 1.0 - 2.0 Rotating Anode Tube (c) 8:1 ratio grid in table (d) Cassette size sensing tray in table (e) 2-high voltage cables (f) Vertical Cassette Holder for floor/wall mounting, wired for cassette size sensing tray (g) Cassette size sensing tray in vertical Cassette Holder (h) Collimator with beam limiting device complete with logic for 36" table, 40" table, and 72" vertical holder		\$ 14,995.00	
				NOTE: Must meet or comply with OSHA and HEW regulations. Local service must be available. Order must be completed by 6/15/77 or may be cancelled.			

1
Purchasing
Department's
Copy

REQUISITIONED BY:

Ing Combs

APPROVED:

Ken Ruffalo, Asst.
(Name) (Title)

J U N E T E R M 1 9 7 7

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HD-279
Office Nursing Date Issued 5-9-77
Deliver to 921 East Third Street Date Wanted _____

Via _____
TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services

KELLEY X-RAY
3228 WILCOX BLVD.
CHATTANOOGA, TN 37411
PH. 698-3282

Item No	ASN No	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
1.	15668	2	ea.	Deluxe 14 x 17 Cassettes, Wolf No. 11121, or approved equal	\$ 55.00	110.00		
2.	15668	2	ea.	Deluxe 10 x 12 Cassettes, Wolf No. 11119, or approved equal	45.00	90.00		
3.	15668	2	ea.	Deluxe 8 x 10 Cassettes, Wolf No. 11118, or approved equal	40.00	80.00		
4.	15668	2	sets	DuPont Hi Plus 14 x 17 screens, installed	95.00	190.00		
5.	15668	2	sets	DuPont Hi Plus 10 x 12 screens, installed	50.00	100.00		
6.	15668	2	sets	DuPont Hi Plus 8 x 10 screens, installed	33.00	66.00		
NOTE: Must meet or comply with OSHA and HEW regulations.								
Local service must be available.								
Order must be completed by 6/15/77 or may be cancelled.								

1
Purchasing
Department's
Copy

REQUISITIONED BY:

Doug Combs

APPROVED:

Ken Rogard, Acct.

(Name)

(Title)

J U N E T E R M 1 9 7 7

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HD-280
Office Nursing Date Issued 5-9-77
Deliver to 921 East Third Street Date Wanted _____



KELLEY X-RAY
3228 WILCOX BLVD.
CHATTANOOGA, TN 37411
PH. 698-3282

Via _____
TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
1.	15668	1	ea.	Automatic Processor, Eastman Kodak M-7, or approved equal, completely installed, to include: (a) 120-150 second processing time (b) Water temperature mixing valve - 2 replenisher tanks (c) Standby control to cut off rollers, pumps.	\$ 5,773.00			
2.	15668	1	ea.	I. D. Printer, Wolf No. 17105, or approved equal	102.00			
3.	15668	1	ea.	Film Loading Bin, Wolf No. 25118, or approved equal	145.00			
4.	15668	1	ea.	Lead Apron, Wolf No. 13708, or approved equal	57.00			
5.	15668	1	pair	Lead Gloves, Wolf No. 12419, or approved equal	74.00			
NOTE: Must meet or comply with OSHA and HEW regulations. Local service must be available. Order must be completed by 6/15/77 or may be cancelled.								

1
Purchasing
Department's
Copy

REQUISITIONED BY:
[Signature]

APPROVED:
[Signature] Acct
(Name) (Title)

J U N E T E R M 1 9 7 7

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HD-281

Office Nursing Date Issued 5-9-77

Deliver to 921 East Third Street Date Wanted _____

 **KELLEY X-RAY**
3228 WILCOX BLVD.
CHATTANOOGA, TN 37411
PH. 698-3282

Via _____
TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services

Item No	ASN No	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY			
						Amount	Order No.	Vendor	
1.	15661	2	ea.	Safelights, Wolf No. 19108, or approved equal	\$ 30.00	60.00			
2.	15661	1	ea.	Spot Light (Intensi-Spot), Wolf No. 21274, or approved equal		50.00			
NOTE: Order must be delivered by 6/15/77 or may be cancelled									
TOTAL 5 Pages						+	\$ 22,160.00		

1
Purchasing
Department's
Copy

REQUISITIONED BY:

APPROVED:

(Name) (Title)

RESOLUTION

NO. 677-15

TITLE ACCEPTING THE BID OF CODESCO, INC. FOR DENTAL ITEMS AMOUNTING TO \$1,749.96.

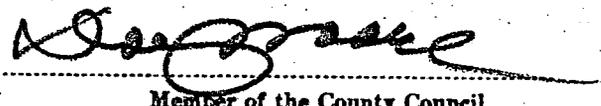
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR DENTAL ITEM FOR THE HEALTH DEPT.

WHEREAS, THE BID OF CODESCO, INC. FOR \$1,749.96 WAS THE ONLY BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF CODESCO, INC. IS HEREBY ACCEPTED, SAID BID BEING THE ONLY ONE RECEIVED. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE THE PUBLIC WELFARE REQUIRING IT.



Member of the County Council

Approved:
Rejected:

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this is the standard dental supply request for the Health Department and is the lowest and best bid.)

5-23-77

J U N E T E R M 1 9 7 7

	1	2	3	4	5
	<i>Codresco</i>				
1	<i>1 ea. Nevaseal Supt.</i>	<i>450.00</i>			
2					
3	<i>6 ea Flex. Arms for</i>				
4	<i>light Post</i>	<i>1,299.96</i>			
5		<i>(216.66)</i>			
6					
7					
8		<i>1,749.96</i>			
9					

COUNTY COUNCIL
 FLOYD L. FULLER, JR.
 ROBERT E. (BOB) LONG
 JACK D. MAYFIELD
 JAMES W. PENLEY



DIRECTOR OF PURCHASING
 PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
 DON MOORE, JUDGE
 CHATTANOOGA, TENNESSEE 37402

MAY 13, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1 EA. - NEVASEAL SYSTEM - COMPLETE \$ 450.00
 6 EA. - FLEXIBLE ARMS FOR LIGHT POST
 MOUNTED DENTAL UNITS, BRANDS - ADEC OR
 EQUAL \$ 216.66 EA. 1,299.96
Codresco Inc.
 TOTAL \$ 1,749.96

ORDER MUST BE DELIVERED BY JUNE 15, 1977 OR MAY BE CANCELLED

DATE: MAY 23, 1977 TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
 PURCHASING AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT STREETS,
 CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID - DENTAL"

HAMILTON COUNTY,
Paul K. Richard, Sr.
 PAUL K. RICHARD, SR. C.P.M.
 DIRECTOR OF PURCHASING
Am

J U N E T E R M 1 9 7 7

State of Tennessee }
Hamilton County

JUNE 1, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-16

TITLE ACCEPTING THE BID OF NEWTON CHEVROLET FOR TWO (2) CARS
AMOUNTING TO \$9,090.00. (\$4,545.00 EACH)

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR TWO (2) 1977 MODEL CARS FOR THE ASSESSOR OF PROPERTY.

WHEREAS, THE BID OF NEWTON CHEVROLET FOR \$9,090.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED MEETING ALL SPECIFICATIONS.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF NEWTON CHEVROLET IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

Roy L. Balle Jr.
Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Councilman Fuller, seconded by Councilman Mayfield, the foregoing Resolution (accepting the low bid of Newton Chevrolet) was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

Resolution No. 677-16 Accepting the bid of Newton Chevrolet for two (2) cars amounting to \$9,090.00 (\$4,545.00 Each).

OR

Resolution No. 677-16 Accepting the bid of Forrest Cate Ford for two (2) 1977 model cars amounting to \$9,405.10 (\$4,702.55 Each).

Judge Moore stated that there are two (2) Resolutions to consider here. He said that Newton Chevrolet has the two autos available for immediate delivery and that this is the low bid. He said however that the Assessor of Property preferred the bid of Forrest Cate even though it is not the low bid; they also have the vehicles in stock. Councilman Long stated that the Assessor said that Forrest Cate Ford was the only bid that met the specifications. Judge Moore said the only difference was the Chevrolet did not have tinted glass. Judge Moore said that it was difficult to consider this in specifications and there was no justification in bidding tinted or untinted.

Councilman Penley said he thought Mr. Trimble had had trouble with his last two cars. Judge Moore said they were not Chevrolets though.

J U N E T E R M 1 9 7 7

Councilman Fuller said that he hated to get all the fee officials provoked at him but he thought it was necessary for the Council to be consistent. Councilman Fuller said if the Council does not follow through in the low bid some people just will not bid and those who do bid will jump their price.

Councilman Mayfield asked who wrote the specifications. Judge Moore said that the Tax Assessor did but the Assessor then told the Director of Purchasing, when he discovered the specifications did not include tinted glass, that they should have included this.

Councilman Fuller said that he thought since the low bid was Newton, that they should accept this.

JUNE TERM 1977

	1	2	3	4	5
	Newton Chevrolet	Austin Motors Inc.	Obus Haulan Ch. & Co.	Ed Wright Chevrolet	Forest Gate Ford
2 only 1977 model Cars	9090.00	9194.27	8998.10	9,746.60	9,405.10
	(4,545.00)	(4,592.12)	(4,499.05)	(4,873.30)	(4,702.55)
	Immed.	4-6 wks	Immed.	4-6 wks	Immed.
			1977 Plymouth Volare Compact		1977 Ford LTD
					NEWTON LOW MPT 146E PERFEAS FORD
			Compact car also not meet spec.		

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 6, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: (2) 1977 MODEL CARS & @ 4599 ¹²

266-1234

Total 9194 ²⁴

APPROX. DELIVERY: 4-6 wks.

DATE: MAY 17, 1977

TIME: 1:30 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG., 6th AND WALNUT STREETS, CHATTANOOGA, TN. 37402.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL ITEMS ON BID ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID - 2 CARS

HAMILTON COUNTY

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

Austin Motors Inc.
305 W. 20th St
Chattanooga TN

Pete Austin

PKR/PQ

J U N E T E R M 1 9 7 7

Forrest Gate Ford, Inc.

301 E. 20th Street  Telephone 266-2221

CHATTANOOGA, TENNESSEE

Ford Cars & Trucks • Fleet Sales & Leasing • Genuine Ford Parts & Service

PROPOSAL

DATE 5/17/77

To Hamilton County Attention of Mr. Paul Richard

Address _____ City and State _____

We are pleased to quote you, for acceptance within fifteen days from this date, prices and terms on Ford Cars and Trucks and equipment described below delivered F.O.B. _____ in accordance with specifications attached.

Model	GVW	GCW	W. B.	C. A.
Engine				
Transmission				
Front Axle				
Rear Axle				
Tires: Front			Rear	
LTD II's 4 door				
302 V8 Engine				
Automatic transmission				
Power Steering				
Power Brakes				
Air Conditioner				
Tinted Glass -				
Remote Mirror -				
Deluxe Wheel Covers -				
Radial WSW Tires -				
AM Radio				
Purchase Price				\$4702.55
2 in stock for immediate delivery				

The goods described herein will be sold subject to our regular warranty. We thank you for the courtesy extended to us, and hope to be favored with your acceptance of this proposal.

Accepted _____ Date _____

_____ Firm Name

By _____ Official and Title

Respectfully submitted,

Forrest Gate Ford, Inc.

By 

J U N E T E R M 1 9 7 7

Forrest Gate Ford, Inc.

301 E. 20th Street  Telephone 266-2221

CHATTANOOGA, TENNESSEE

Ford Cars & Trucks • Fleet Sales & Leasing • Genuine Ford Parts & Service

PROPOSAL

DATE 5/17/77

To Hamilton County Attention of Mr. Paul Richard

Address _____ City and State _____

We are pleased to quote you, for acceptance within fifteen days from this date, prices and terms on Ford Cars and Trucks and equipment described below delivered F.O.B. _____ in accordance with specifications attached.

Model	GVW	GCW	W. B.	C. A.
Engine				
Transmission				
Front Axle				
Rear Axle				
Tires: Front			Rear	
LED II's h door				
302 V8 Engine				
Automatic transmission				
Power Steering				
Power Brakes				
Air Conditioner				
Tinted Glass -				
Remote Mirror -				
Deluxe Wheel Covers -				
Radial WSW Tires -				
AM Radio				
Purchase Price				\$4702.55
2 in stock for immediate delivery				

The goods described herein will be sold subject to our regular warranty. We thank you for the courtesy extended to us, and hope to be favored with your acceptance of this proposal.

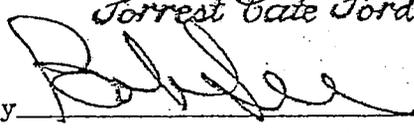
Accepted _____ Date _____

_____ Firm Name

By _____ Official and Title

Respectfully submitted,

Forrest Gate Ford, Inc.

By  _____

J U N E T E R M 1 9 7 7

SPECIFICATIONS LTD II OR EQUAL

2- 1977 MODEL CARS

1977 model Chevrolet Malibu, 1AC29

INTERMEDIATE 4 DOOR

350 CU. INCH ENG. MIN.

305 CID V-8 engine

3 SPEED AUTO TRANSMISSION

POWER BRAKES & STEERING

RADIO

COLOR PREFER WHITE

present colors in stock - Buckskin and Blue
see attached color chart

5-78x15 B TIRES

tires are (5) GR78x15/B, blackwall
steel belted radials

BOTH UNITS IN STOCK HAVE FOUR SEASON AIR CONDITIONING, FACTORY INSTALLED
Exception to amended specifications - units in stock do not have tinted glass.

Doug Dennett
NEWTON Chevrolet

Doug Dennett

J U N E T E R M 1 9 7 7

Included in bid, But Not listed in Specifications

*Vinyl Trim
White Wall Steel belted Radial tires
Remote Control Rearview outside Mirror
Side Window Reveal Moldings*

DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

SSSE

* 5.0 Litre (301 CID) V8 2bb1
EPA = 23-17

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: (2) 1977 MODEL CARS & $\$5096^{est} = \$10,192^{est}$

Pontiac Catalina 4 door Sedans

APPROX. DELIVERY: 5-18-77

DATE: MAY 17, 1977

TIME: 1:30 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG., 6th AND WALNUT STREETS, CHATTANOOGA, TN. 37402.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL ITEMS ON BID ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID - 2 CARS

HAMILTON COUNTY

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

*Andy Trotter Pontiac
Bob Thompson*

PKR/PQ

J U N E T E R M 1 9 7 7

RESOLUTION

NO. 677-17

TITLE ACCEPTING THE BID OF GENERAL ELECTRIC FOR SIX (6) MOBILE RADIOS FOR \$7,764.00. (\$1,294.00 EACH)

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

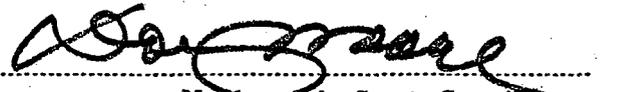
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR SIX (6) MOBILE RADIOS FOR THE POLICE DEPT.

WHEREAS, THE BID OF GENERAL ELECTRIC CORP. FOR \$7,764.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF GENERAL ELECTRIC CORP. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that these are for the Sheriff's office and that this is lowest and best bid.)

J U N E T E R M 1 9 7 7

5-24-77 ✓

	1	2	3	4	5
	General Elec.	Motorola Inc.	Federal Signal		
1	Case Mobile Radios				
2	for Police Dept.				
3	7704.00	8562.00	NB		
4					
5	(1294.00 ea)	(1427.00 ea)			
6					
7					
8					
9	8 wks				
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					
31					
32					
33					
34					
35					
36					
37					
38					
39					
40					

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 13, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: SIX (6) EACH - MOBILE RADIOS FOR POLICE DEPT. \$ 1,427.00 EA. \$ 8,562.00
AS PER ATTACHED SPECIFICATIONS

BRAND: Motorola T44RTA3803K Mobile, 45 watts, Tone Squelch,
six Channel, with 5 dB gain antenna, Timer.

COMPANY : Motorola Inc. BY: Will H. Smith

P.O. Box 784 Cookeville, Tenn. 38501

APPROX. DELIVERY DATE: _____

DATE: MAY 24, 1977

TIME: 1:30 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-23 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA,
TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS,
USE THIS FORM FOR BID PRICES.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BID; " BID - POLICE RADIOS"

HAMILTON COUNTY,

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT C. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 13, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: SIX (6) EACH - MOBILE RADIOS FOR POLICE DEPT, \$ 1294.00EA. \$ 7764.00
AS PER ATTACHED SPECIFICATIONS
BRAND: MC55KFU88A

COMPANY : General Electric BY: Gene F. Sevier

APPROX. DELIVERY DATE: 8 weeks

DATE: MAY 24, 1977

TIME: 1:30 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-23 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA,
TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BID; " BID - POLICE RADIOS"

HAMILTON COUNTY,

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

J U N E T E R M 1 9 7 7

State of Tennessee }
Hamilton County

JUNE 1, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-18

TITLE ACCEPTING THE BID OF ED WRIGHT CHEVROLET FOR ONE (1) STATION WAGON AMOUNTING TO \$4,735.75.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) STATION WAGON FOR JUVENILE COURT.

WHEREAS, THE BID OF ED WRIGHT CHEVROLET FOR \$4,735.75 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF ED WRIGHT CHEVROLET IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

Jack D. Mayberry
Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Councilman Mayfield, seconded by Councilman Long, the foregoing Resolution was Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Nay"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that this was the lowest bid but delivery was in 4 to 6 weeks. He said the car is for Juvenile Court. He said they have an old station wagon that is going to cost them a good deal of money to keep in running order but he did not think time was too important.)

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 6, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: (1) 1977 MODEL 4 DOOR STATION WAGON \$ ~~11492.00~~

ADCOX-KIRBY CHEVROLET
5721 LEE HIGHWAY
CHATT. TN.

w/a.c. 4893.00

APPROX. DELIVERY: *30 days*

DATE: MAY 16, 1977

TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, ROOM B-22 - JUSTICE BLDG., 6th AND WALNUT STREETS, CHATTA-
NOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL ITEMS ON BID ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID - STATION WAGON

HAMILTON COUNTY,

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

PKR/PQ

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 6, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: (1) 1977 MODEL 4 DOOR STATION WAGON

AUSTIN MOTORS
305 W. 20th ST.
CHATT. TENN.

\$ 4767⁵⁹

TIME: 1:00 P.M.

APPROX. DELIVERY 4-6 wks

DATE: MAY 16, 1977

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22 - JUSTICE BUILDING, 6th AND WALNUT STREETS, CHATTANOOGA, TN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS. ALL ITEMS ON BID ARE TO BE F.O.B. CHATT. TN.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID STATION WAGON

HAMILTON COUNTY,

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

PKR/PQ

*Austin Motors - Inc
305 W. 20th ST.
Chattanooga, Tenn
Rete Austin*

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 6, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: (1) 1977 MODEL 4 DOOR STATION WAGON \$ 49,265.57

Forrest Cate

TIME: 1:00 P.M.

APPROX. DELIVERY IN STOCK

DATE: MAY 16, 1977

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING AGENT, ROOM B-22 - JUSTICE BUILDING, 6TH AND
WALNUT STREETS, CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL
BIDS. ALL ITEMS ON BID ARE TO BE F. O. B. CHATTANOOGA, TN.
USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID- station Wagon "

HAMILTON COUNTY,

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

PKR/KY

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 6, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: (1) 1977 MODEL 4 DOOR STATION WAGON \$ 5,194.20

OKEY HARRISON CHRYSLER- PLYMOUTH
3500 ROSSVILLE BLVD.
CHATT. TN.

APPROX. DELIVERY: IMMEDIATE

Okey Harrison

DATE: MAY 16, 1977

TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, ROOM B-22 - JUSTICE BLDG., 6th AND WALNUT STREETS, CHATTA-
NOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL ITEMS ON BID ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID - STATION WAGON "

Hamilton County,

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

PKR/PQ

J U N E T E R M 1 9 7 7

Include inv bid, but not listed in
Specifications:
Remote Rearview Mirror
Head Floor Carpet Covering
Door Edge Guards
Lamp Grilles
Luggage Carrier
Wheel opening Moldings + Rocker Panel Mldg.
Swire Trailer Light Cable

DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

5333

02

*3.0 Liter (301 CID) 2661 V8 Engine EPA-23-16

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: (1) 1977 MODEL 4 DOOR STATION WAGON \$ 4971.⁰⁰
Lemons 4 door Safari

TIME: 1:00 P.M.

DATE: MAY 16, 1977

APPROX. DELIVERY 5-17-77

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING AGENT, ROOM B-22 - JUSTICE BUILDING, 6TH AND
WALNUT STREETS, CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL
BIDS. ALL ITEMS ON BID ARE TO BE F. O. B. CHATTANOOGA, TN.
USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID-STATION WAGON "

HAMILTON COUNTY,

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

PKR/KY

Andy Trotter Partin
Bob Thompson

J U N E T E R M 1 9 7 7



COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY

DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 6, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: (1) 1977 MODEL 4 DOOR STATION WAGON \$ 4337.83

*PRICE INCLUDES STEEL BELTED RADIAL TIRES &
WHEEL OPENING MOLDING + 400.92 ac*
4735.75

E. d. Wright

TIME: 1:00 P.M.

APPROX. DELIVERY 4 TO 6 WEEKS

DATE: MAY 16, 1977

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING AGENT, ROOM B-22 - JUSTICE BUILDING, 6TH AND
WALNUT STREETS, CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL
BIDS. ALL ITEMS ON BID ARE TO BE F. O. B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID- STATION WAGON."

HAMILTON COUNTY,

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

PKR/KY

J U N E T E R M 1 9 7 7

State of Tennessee }
Hamilton County

JUNE 1, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-19

TITLE ACCEPTING THE BID OF LEE SMITH INTERNATIONAL FOR ONE (1) 2-TON TRUCK AMOUNTING TO \$10,533.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) 2-TON TRUCK FOR THE HIGHWAY DEPT.

WHEREAS, THE BID OF LEE-SMITH INTERNATIONAL FOR \$10,533.00 WAS CONSIDERED TO BE THE LOWEST AND BEST PRICE RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF LEE-SMITH INTERNATIONAL IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this bid is the lowest meeting specifications. He said that there was an alternate bid for a 1976 truck for \$515 less but he frankly did not know the difference. He said the ad was for a 1977 model however.)

J U N E T E R M 1 9 7 7

5-12-77

	1	2	3	4	5
	Lee Smith	Alternate	Ed Wright		
1	Lea 1977 2 ton	10,533.00	10,018.00	11,562.21	
2	Truck				
3	1977	1976	1977		
4					
5	Immed.	Immed.	Immed.		
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					
31					
32					
33					
34					
35					
36					
37					
38					
39					
40					

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 6, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: (1) 1977 TRUCK \$ 10,533.00 (See attached for detailed Specifications)

LEE SMITH INTERNATIONAL INC.
2600 8th AVE.
CHATT. TN.

APPROX. DELIVERY: Immediate

ALSO, SEE ATTACHED FOR ALTERNATE BID

DATE: ¹⁶ MAY 17, 1977
TIME: ^{11:30} ~~1:30~~ P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, ROOM B-22 - JUSTICE BLDG., 6th AND WALNUT STREETS, CHATTA-
NOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL ITEMS ON BID ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID - (1) 2 TON TRUCK "
HAMILTON COUNTY,

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

PKR/PQ

J U N E T E R M 1 9 7 7



LEE-SMITH

INTERNATIONAL INC.



2600 8TH AVE. • 622-4161 • CHATTANOOGA, TENN. 37407

A L T E R N A T E

DATE May 13, 1977

To HAMILTON COUNTY Attention of _____

Address _____ City and State Chattanooga, Tennessee

We are pleased to quote you, for acceptance within ten days from this date, prices on equipment described below.

Model	International 1976 1700 Cab & Chassis	W. B. 205	C.A. 138		
	GVWR - 27,500 (Two Ton)				
	Gas Engine, 400 cu. in. Displacement				
	Five Speed Direct Transmission				
	19,000 lb. Rear Axle with Two Speed				
	Air Brakes with Automatic Bendix Valve				
	9,000 lb. Front Axle				
	1000 x 20 - 12 PR Tires with Tubes				
	Power Steering				
	Air Parking Brake				
	Auxiliary Rear Springs				
	12,140 lb. Rear Springs				
	4,500 lb. Front Spring				
	Dual Fuel Tanks - 49 Gallon Capacity				
	Heavy Duty Battery				
	Heavy Duty Radiator				
	Emergency Flashers				
	Vinyl Seats				
	Front and Rear Wheels - Cast Spoke				
	West Coast Mirrors				
	Air Brakes are Cam Type				
	205" Wheelbase				
	138" Cab to Axle			10,018	00
	Delivery - Immediate				

ACCEPTED: Date _____

By _____

L-F

LEE-SMITH INTERNATIONAL INC.
 By Richard Baumunk
 (Richard Baumunk)

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 6, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: (1) 1977 TRUCK

TOTAL: BID PRICE: \$ 11,562.21

ED WRIGHT CHEVROLET
3354 BROAD ST.

APPROX. DELIVERY: IN STOCK - IMMEDIATE

DATE: MAY ¹⁶~~17~~, 1977

TIME: ^{11:30}~~1:30~~ PM

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG., 6th AND WALNUT STREETS, CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL ITEMS ON BID ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID - (1) 2TON TRUCK
HAMILTON COUNTY,

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

PKR/PQ

J U N E T E R M 1 9 7 7

State of Tennessee }
Hamilton County

JUNE 1, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-20

TITLE REJECTING BIDS RECEIVED ON MINI-COMPUTER.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) MINI-COMPUTER FOR THE ENGINEERING DEPT.

WHEREAS, THE BID OF CLM SALES, INC. FOR \$2,768.65 WAS THE ONLY BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF CLM SALES, INC. IS HEREBY REJECTED DUE TO BID PRICE EXCEEDING BUDGETED ALLOTTMENT.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was a computer designed to be used in the Highway Department. He said that the bids which came in were higher than the anticipated figure for expenditure. Only \$2,000 had been budgeted and the only bid received was \$2,768.65. Since this figure was considerably in excess of the amount budgeted, Judge Moore said that he was recommending rejecting this bid and readvertising.)

J U N E T E R M 1 9 7 7

RESOLUTION

NO. 677-21

TITLE ACCEPTING THE BID OF INNER SPACE SYSTEMS, INC. FOR 2 SHELF FILING UNITS AMOUNTING TO \$3,070.40.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTMENT FOR TWO (2) SHELF FILING UNITS FOR THE HEALTH DEPT.

WHEREAS, THE BID OF INNER SPACE SYSTEMS, INC. FOR \$3070.40 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF INNER SPACE SYSTEMS IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

Motion made, seconded & passed rejecting this resolution.
W. B. Moore
Chairman

~~_____~~
Member of the County Council

State of Tennessee }
Hamilton County

JUNE 1, 1977

J U N E T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-22

TITLE A RESOLUTION REQUESTING THE COUNTY COUNCIL TO WAIVE BIDDING PROCEDURES AND ACCEPT A QUOTATION FROM INNER SPACE SYSTEMS OF \$5,018.75 FOR TWO (2) SETS OF ALPHA FILING SYSTEMS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED AND APPROVAL REQUESTED FOR TWO SHELF FILING UNITS FOR THE HEALTH DEPT. FROM INNER SPACE SYSTEMS, INC.

WHEREAS, TWO (2) SETS OF ALPHA FILING SYSTEMS ARE NEEDED FOR THE ABOVE MENTIONED FILING UNIT, BUT WERE LEFT OFF THE BID. THE HEALTH DEPT. REQUESTS THAT THE FILING SYSTEMS BE PURCHASED FROM THE SAME VENDOR AS THE FILING UNITS.

THEREFORE, THE PURCHASING DEPT. REQUESTS THE COUNTY COUNCIL TO WAIVE BIDDING PROCEDURES AND ACCEPT THE QUOTATION OF INNER SPACE SYSTEMS OF \$5,018.75, DUE TO LACK TIME AVAILABLE BEFORE END OF FISCAL YEAR. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Action made, recorded & passed rejecting this resolution.
W. B. Baker
Chairman

Approved:
Rejected:

[Signature]
Member of the County Council

523-77

CLM
Sales

1 Wang 500 Computer

or equal

2768.65

Canon
SX 310 II

look

~~Reject~~
Bid price
exceeds Budget
allotment

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 13, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) - WANG COMPUTER, MODEL 500 OR EQUAL \$2,768.65
BRAND: CANDON SX 310 II
COMPANY: CLM SALES, INC BY: FRANK M. MEYER JR
DELIVERY: 1 WEEK

DATE: MAY 23, 1977

TIME: 2:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-23 - JUSTICE BLDG., 6TH AND WALNUT ST. CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES.

ALL BIDS ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: " BID - COMPUTER"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR. C.P.M.
DIRECTOR OF PURCHASING
(Signature)

PKR/HM

J U N E T E R M 1 9 7 7

ON MOTION of Councilman Fuller, seconded by Councilman Mayfield, to Reject both Resolution No. 677-21 and Resolution No. 677-22. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

Judge Moore stated that these two (2) Resolutions are a combination. He said that the filing units themselves in 677-21 are of little value without the filing systems sets in 677-22. The bid when made omitted the space system sets because it appears that the Space Systems filing units might include the sets but this was not the case, so Mr. Richard prepared the Resolution waiving the bidding procedure.

County Attorney Turner stated that the Council can declare an emergency and waive the bidding law.

Judge Moore said that he did not think this was exactly an emergency.

Mr. Turner said the term 'emergency' would not in this case mean that they were awaiting a flood but they did not want to buy something they could not use. He said the alternative would be to throw out both bids and re-bid to get what they need. Mr. Turner said he felt they could get by with declaring it an emergency but if the Council felt that it was questionable, then they should throw both Resolutions out and the bids and start over, combining these two items. Mr. Richard said that the Purchasing Department would take the blame. Councilman Mayfield said that was what they were waiting for, someone to take the blame, and they appreciated Mr. Richard taking it.

J U N E T E R M 1 9 7 7

Judge Moore said that he would not mind declaring an emergency when one existed, but he did not feel that this was that important, that it could wait until new bids could be obtained.

Mr. Knowles asked Judge Moore if these were just standard metal shelves. He said that his office had some that he might declare surplus which might be useable for this purpose. Judge Moore suggested that since these were for the Health Department that Dr. Failing should look at them.

Mr. Turner said there was no need to readvertise at this point and Judge Moore agreed.

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B., C.P.M.

Re: Resolution 677-21

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 13, 1977

Acme Visible

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1 UNIT - SHELF FILING: LETTER SIZE, 79-1/2" HIGH WITH 6 ADJUSTABLE SHELVES AND 1 BASE SHELF, ALL WITH 5 ADJUSTABLE DIVIDERS EACH. THIS HAS A TOTAL OF 5,219 FILING INCHES WHICH WILL HOUSE 31,314 FILE FOLDERS. \$ 3,438.13

1 UNIT - SHELF FILING: LETTER SIZE, 79-1/2" HIGH, WITH 6 ADJUSTABLE SHELVES AND 1 BASE SHELF, ALL WITH 5 ADJUSTABLE DIVIDERS EACH. THIS HAS A TOTAL OF 497 FILING INCHES WHICH WILL HOUSE 2,480 FILING FOLDERS. \$ 392.00

SEE ATTACHED SPECIFICATIONS. CONTACT SAM ROSE, 757-2130 FOR THE REQUIRED LAYOUT.

3830.13

THE ABOVE UNITS MUST BE COMPLETELY INSTALLED AT THE TWO (2) SITES BY JUNE 15, 1977, OR ORDER WILL BE CANCELED.

DATE: MAY 23, 1977 TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

USE THIS FORM FOR BID PRICES. THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

MARK SEALED BID: "BID - SHELVING"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR. C.P.M.
DIRECTOR OF PURCHASING

PKR/HM
ENCLOSURE

(Am)
PER SHELF

Price includes Canopy Tops, End Panels for exposed ends of ranges, 5 Adjustable Dividers, Delivery and Installation. Normal delivery three to four weeks from the date the order is recieved. Pull out reference shelves available at \$23.97 each.

Paul W. Bow

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

Re: Resolution 677-21

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

MAY 13, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1 UNIT - SHELF FILING: LETTER SIZE, 79-1/2"
HIGH WITH 6 ADJUSTABLE SHELVES AND 1 BASE
SHELF, ALL WITH 5 ADJUSTABLE DIVIDERS EACH.
THIS HAS A TOTAL OF 5,219 FILING INCHES WHICH
WILL HOUSE 31,314 FILE FOLDERS. \$ 2,740.80

1 UNIT - SHELF FILING: LETTER SIZE, 79-1/2"
HIGH, WITH 6 ADJUSTABLE SHELVES AND 1 BASE
SHELF, ALL WITH 5 ADJUSTABLE DIVIDERS EACH.
THIS HAS A TOTAL OF 497 FILING INCHES WHICH
WILL HOUSE 2,480 FILING FOLDERS. \$ 329.60

SEE ATTACHED SPECIFICATIONS. CONTACT SAM ROSE, 757-2130
FOR THE REQUIRED LAYOUT.

3070.40

THE ABOVE UNITS MUST BE COMPLETELY INSTALLED AT THE TWO (2)
SITES BY JUNE 15, 1977, OR ORDER WILL BE CANCELED.

DATE: MAY 23, 1977 , TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN.
37402, ATTN.: MRS. HENRIETTA MORGAN.

USE THIS FORM FOR BID PRICES. THE COUNTY RESERVES THE RIGHT TO
ACCEPT OR REJECT ANY OR ALL BIDS.

MARK SEALED BID: "BID - SHELVING"

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR. C.P.M.
DIRECTOR OF PURCHASING

(pm)

MAY 15 1977



INNER SPACE SYSTEMS, INC.
3627 BRAINERD RD.
CHATTANOOGA, TENN. 37411

Claud McCullough
BILL HOLDEN

(615) 698-8089

J U N E T E R M 1 9 7 7

ORIGINAL COPY TO PURCHASING DEPARTMENT

Re: Resolution
677-22

R



INNER SPACE SYSTEMS, INC.
3627 BRAINERD RD.
CHATTANOOGA, TENN. 37411

Department Health

261

Office Nursing

4-29-77

Deliver to 921 East Third

Claud McCullough

BILL HOLDEN

(615) 698-8089

Via _____

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No.	ASN No.	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY			
					Unit Price	Amount	Order No.	Vendor
1.	15649	1	Set	Alpha II Filing System Sets for 25,000 includes color coded alphabetic metal guide indexes; end tabbed charge-out cards for 5% of the file; 13 pt. manila with fasteners in 1 and 3 position; color stripe printed on three sides of folder; comparable quantity of white labels.		4562.50		
2.	15649	1	Set	Alpha II Filing System Sets for 2,500 includes color coded alphabetic metal guide indexes; end tabbed charge-out cards for 5% of the file, 13 pt. manila with fasteners in 1 and 3 positions; color stripe printed on three sides of folder; comparable quantity of white labels.		456.25		
				F.O.B. CHATTANOOGA				
				NOTE: Must be delivered by 6/15/77 or order may be cancelled. On site training must be provided by properly trained personnel, employed full time by vendor.				

1
Purchasing
Department's
Copy

REQUISITIONED BY:

APPROVED:

Inez Combs

Ken England, Acct.

State of Tennessee }
Hamilton County

JUNE 1, 1977

DATE (MONTH, DAY, YEAR)

J U N E T E R M 1 9 7 7

RESOLUTION

NO. 677-23

TITLE ACCEPTING THE BID OF ARNOLD GRAPHIC INDUSTRIES, INC. FOR TAX RECEIPTS AMOUNTING TO \$2,668.04. (21.43 M)

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR 124,500 TAX RECEIPTS FOR DATA PROCESSING.

WHEREAS, THE BID ARNOLD GRAPHIC INDUSTRIES, INC. FOR \$2,668.04 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF ARNOLD GRAPHIC INDUSTRIES INC. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.



Member of the County Council

Approved:
Rejected:

ON MOTION of Councilman Fuller, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that these were tax receipts for the Trustee's Office. He said that data processing had looked at the bids and at actual tax receipts and had determined that the alternate bid which was lower was satisfactory.)

J U N E T E R M 1 9 7 7

5-23-77



	1	2	3	4	5
	Arnold Drapkin	Alternate	Septena	Wallace Bus. Forms	Moore Bus. Forms
Job Receipts	2,608.04	2,381.69	3,068.93	3,537.03	4,938.75
120,000 } 1,500 } 3,000 }	(2143/m)	(9.13/m)	Subject to 10% overrun or underrun	I - 26.73 m II - 105.71 m III - 57.03 m	(39.51/m)
	45 days	(Part 3 will be 20#CF)	8 wks	7-9-77	8 wks
	124,500 forms		124,500 forms		to be for - 10% of quantity

J U N E T E R M 1 9 7 7

*ALTERNATE BID ENCLOSED

Sealed bids for the following continuous printed forms will be received by mail until MAY 23, 1977 2:30 P.M. by:

Mr. Paul Richard
Director of Purchasing
Hamilton County, Tn.

Item I. 120,000 Property Tax Receipts
Item II. 1,500 Property Tax Receipts
Item III. 3,000 Property Tax Receipts. $\$ 21.43/M = \$ 2,668.04$
COMBINED PRICE

1. All three items will be 4 part forms.
2. Parts 1,2, and 3 will be NCR with carbon for part 4.
3. Paper weights will be:
 - a. Part 1: 15 lb coated back
 - b. Part 2: 14 lb coated front and back
 - c. Part 3: 26 lb coated front
 - d. Part 4: 24 lb ledger
4. Parts 2 and 4 will have back printing.
5. Part 2 will have two end-punched holes on 2 3/4 inch centers.
6. Forms size: 9" H X 4" D (including margins)
7. Carbon paper should be premium, black.
8. Each item will have 3 parts with colored ink and one part will be black ink.
9. Each of the three items will have different ink colors.

SPECIFY:

1. Combined price per thousand for 124,500 forms delivered to Chattanooga, Tn.
2. Delivery date: 45 Days ARO

COMPANY NAME: Arnold Graphic Industries, Inc.

BY: Richard L. Smith - Sales Rep.

Richard L. Smith

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL ITEMS TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BIDS : "BID - TAX RECEIPTS"

USE THIS FORM FOR BID PRICES.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(SR)

PKR/HM

J U N E T E R M 1 9 7 7

099-357

050122

Arnold

ARNOLD GRAPHIC INDUSTRIES, INC.
P. O. Box 21532
Chattanooga, Tenn. 37421
892-3975

DATE May 23, 1977

QUOTATION TO: Mr. Paul Richard
Director of Purchasing
Hamilton County, Tn.

IN REFERENCE TO YOUR INQUIRY OF _____

WE ARE PLEASED TO QUOTE THE FOLLOWING PRICES COVERING YOUR REQUIREMENTS AS ITEMIZED
TERMS: NET 10TH PROX.

DESCRIPTION	QUANTITY	PRICE
<p>REFERENCE:</p> <p>Alternate Bid:</p> <p>Same as original bid except part 3 will be 20# CF.</p>	<p>124,500</p> <p>TOTAL</p>	<p>\$ 19.13/M</p> <p>\$2,381.69</p>

ESTIMATED DELIVERY: 45 Days ARO

F.O.B. ~~FACTORY~~ Chattanooga, Tenn.

ARNOLD GRAPHIC INDUSTRIES, INC.

Richard L. Smith
Richard L. Smith

J U N E T E R M 1 9 7 7

3759.62

Sealed bids for the following continuous printed forms will be received by mail until MAY 23, 1977 2:30 P.M. by:

Mr. Paul Richard
Director of Purchasing
Hamilton County, Tn.

Item I. 120,000 Property Tax Receipts
Item II. 1,500 Property Tax Receipts
Item III. 3,000 Property Tax Receipts \$ 30.48 per M
COMBINED PRICE

1. All three items will be 4 part forms.
2. Parts 1,2, and 3 will be NCR with carbon for part 4.
3. Paper weights will be:
 - a. Part 1: 15 lb coated back
 - b. Part 2: 14 lb coated front and back
 - c. Part 3: 26 lb coated front
 - d. Part 4: 24 lb ledger
4. Parts 2 and 4 will have back printing.
5. Part 2 will have two end-punched holes on 2 3/4 inch centers.
6. Forms size: 9" H X 4" D (including margins)
7. Carbon paper should be premium, black.
8. Each item will have 3 parts with colored ink and one part will be black ink.
9. Each of the three items will have different ink colors.

SPECIFY:

1. Combined price per thousand for 124,000 forms delivered to Chattanooga, Tn.
2. Delivery date: 6 Weeks from receipt of Purchase Order.

COMPANY NAME: Jordan Business Forms, Inc.

BY: *John B. Bolton*
John B. Bolton

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL ITEMS TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BIDS : "BID - TAX RECEIPTS"

USE THIS FORM FOR BID PRICES.

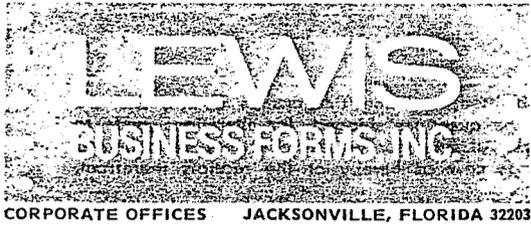
HAMILTON COUNTY

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(*PKR*)

PKR/HM

J U N E T E R M 1 9 7 7

PROPOSAL NO. 32229



PLEASE ADDRESS RESPONSE TO:

P. O. BOX 21352
CHATTANOOGA, TENN. 37421
TELEPHONE: (615) 892-4111

DATE
May 17, 1977

TO • HAMILTON COUNTY PURCHASING DEPT.
• Justice Bldg.
• Chattanooga, TN
Attn: Bud McFarland

PLEASE REFER TO ABOVE DATE AND NUMBER REGARDING THIS PROPOSAL AND PLACEMENT OF ORDER.

Thank you for this opportunity . . . Prices in this proposal are subject to acceptance within 30 days.

TAX BILLS

120M Hamilton County \$23.27/M
1.5M Lookout Mountain
3M Signal Mountain

Each copy will be separate colors all on white NCR plus 1 carbon with 24# ledger as last ply. 15CB, 14CFB, 20CF and 24# ledger with composition per copy as specified by Bud McFarland.

3 comp changes with back printing.

F.O.B. - Jacksonville, Florida

Flt Prepay + add.

DELIVERY: As Required

DELIVERY DATES ARE CONTINGENT ON MATERIAL AVAILABILITY, IMMEDIATE RECEIPT OF COPY AND PROMPT RETURN OF PROOFS, PAPER/CARBON TESTS, ETC.

TERMS: NET 30-DAYS FROM DATE OF INVOICE WITH 1 1/2% PER MONTH SERVICE CHARGE ON PAST-DUE INVOICES.

THIS PROPOSAL IS SUBJECT TO ACCEPTANCE WITHIN 30 DAYS

F.O.B.: PRODUCING PLANT UNLESS OTHERWISE SPECIFIED Jacksonville approval of LBF Credit Department.

QUOTED FOR LBF: By John Gerow

CUSTOMER ACCEPTANCE: By _____

(Type or "Print" Name and Title) District Manager

(Type or "Print" Name and Title) Date: _____

(CHECK ONE:) PURCHASE ORDER IS ATTACHED PURCHASE ORDER WILL FOLLOW PURCHASE ORDER NOT REQUIRED

J U N E T E R M 1 9 7 7

TERMS AND CONDITIONS

The prices listed on this order are based on Seller's current costs for quantities ordered, copy submitted, and specifications as shown, and are the prices at which this order will be billed. Total price is subject to modification for changes in the quantities shipped, for alterations made to the original copies submitted, for changes in specifications, for changes in routing emergency deliveries. All taxes for which Seller may be obligated under any present or future law, if imposed upon, by reason of, or measured by the sale of goods covered hereby or the receipts therefrom, shall be added to the price of said goods and shall be paid by Buyer.

Orders regularly entered cannot be cancelled except upon terms that will compensate the Printer against loss.

Experimental work performed at the customer's request, such as sketches, drawings, composition, plates (including lithographic plates), presswork and materials shall be charged for at current rates.

Art work, sketches, copy, dummies, and all preparatory work created or furnished by the Printer shall remain his exclusive property, and no use of same shall be made nor may any ideas obtained therefrom be used, except by written permission of the Printer, and upon compensation (if any) to be determined by the Printer.

Lithographic plates, negatives, positives, are the property of the Printer unless otherwise agreed in writing.

Alterations: Proposals are only for work according to the original specifications. If, through customer's error or change of mind, work has to be done a second time or more, such extra work will carry an additional charge, at current rates for the work performed.

Standing type matter, plates (including lithographic plates) and negatives will not be held after completion of order except by special agreement.

Printer shall not be liable for any errors if printed matter conforms to copy furnished Printer by customer. A proof will be submitted by the Printer upon request. Corrections, if any, are to be made thereon and to be returned marked "O.K." or "O.K." with corrections" and signed with the name or initials of person duly authorized to pass on same. If revised proofs are desired, request must be made when proof is returned. Printer is not responsible for errors if work is performed as per customer's "O.K."

An extra charge will be made for press proofs. Presses standing awaiting customer's O.K. will be charged at current rates for time so consumed.

Customer's Property: The Printer shall charge and the customer shall pay, at Printer's current rates, for handling and storing of customer's stock or printed material. It is understood that any gratuitous storage of customer's property is solely for the benefit of the customer and that said property stored with the Printer is at the customer's risk, and the Printer is not liable for any loss or damage thereto caused by fire, theft, water leakage, negligence, rodents, insects, or any cause beyond the Printer's control.

It is expressly agreed that the Printer shall not be held liable for loss or damage on account of delays due to strikes, wars, fires, floods, accidents, or contingencies beyond the Printer's control, government or municipal laws, rules or regulations, or acts of Providence, nor for liability to secure specified materials.

Repairs, changes, mortising, anchoring, rimming, special proving or similar work required on materials furnished by the customer, including but not limited to drawings, engravings, electrotypes, and negatives, shall be billed at current market rates.

No obscene or illegal literature will be printed by Printer under this contract, nor shall the Printer be liable for any damages arising out of violation of copyright laws or illegal use of trade names or slogans. The customer guarantees the legal propriety of all matter submitted to the Printer for printing and/or publications; and will indemnify the Printer against all claims and responsibility arising from the printing and/or publications of such matter, including the legal expenses and disbursements incurred by the Printer in contesting the same.

Because of the difference in equipment and conditions between color proofing and the pressroom operations, a reasonable variation in color between color proofs and the completed job shall constitute an acceptable delivery.

Unless otherwise specified, the Printer will select the style, type, size and composition best suited for the printed product, or the size and style most commonly used, and shall not be liable for claims as a result of such selection.

Any and all mailing costs incurred by the Printer in the performance of the specifications hereinabove set forth shall be in addition to the contract price hereinabove set forth and shall be at the then current rates of the United States Postal Service.

It is expressly agreed that the Printer is not bound by any stipulation, representation or agreement not embodied in this contract.

The forms shall be of merchantable quality. Printer makes no warranty of any kind, expressed or implied and under no circumstances shall the Printer be liable for loss of profits or other consequential damages, other than the value of goods specified on this order.

All orders picked up or delivered to the carrier by the Printer constitutes delivery and transfer of title and possession to the Buyer. The Printer is not responsible for goods damaged in shipment.

Unless otherwise stated in writing, the price shown is for a single shipment, FOB factory and based on continuous and uninterrupted delivery of complete order.

Delivery Dates: Promised delivery date is contingent upon customer's turning over copy, plates, etc., to the Printer and upon the prompt return of proofs by the customer.

Prices quoted are based on straight time work. Overtime work caused by the customer's failure to meet deadline, delay in turning in copy, plates, proofs, or other material necessary to complete the work within the time specified, shall be charged for at current overtime rates, over and above the price quoted herein.

Unless otherwise stated in writing, overruns or underruns, not to exceed ten (10%) per cent of the amount ordered, shall constitute an acceptable delivery and the excess or deficiency shall be charged or credited to the customer proportionately.

Based on trade customs adopted by the United Typothetae of America, 1922; Printing Industry of America, Inc., 1945; National Association of Photolithographers, 1950; Printing Industry of Greater Miami, 1958; Printing Industries of Florida, 1958 and Lewis Business Forms, 1971.

J U N E T E R M 1 9 7 7

Sealed bids for the following continuous printed forms will be received by mail until MAY 23, 1977 2:30 P.M. by:

Mr. Paul Richard
Director of Purchasing
Hamilton County, Tn.

Item I.	120,000 Property Tax Receipts	
Item II.	1,500 Property Tax Receipts	
Item III.	3,000 Property Tax Receipts	\$ *4,026.28*
		<hr/>
		COMBINED PRICE

1. All three items will be 4 part forms.
2. Parts 1,2, and 3 will be NCR with carbon for part 4.
3. Paper weights will be:
 - a. Part 1: 15 lb coated back
 - b. Part 2: 14 lb coated front and back
 - c. Part 3: 26 lb coated front
 - d. Part 4: 24 lb ledger
4. Parts 2 and 4 will have back printing.
5. Part 2 will have two end-punched holes on 2 3/4 inch centers.
6. Forms size: 9" H X 4" D (including margins)
7. Carbon paper should be premium, black.
8. Each item will have 3 parts with colored ink and one part will be black ink.
9. Each of the three items will have different ink colors.

SPECIFY:

1. Combined price per thousand for 124,000 forms delivered to Chattanooga, Tn.
2. Delivery date: JULY 28, 1977 OR BEFORE, IF ORDER IS ISSUED IN MAY 1977.

COMPANY NAME: MCBEE SYSTEMS, Div. of Litton Ind.

BY: Mervin T. Merritt
District Manager

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL ITEMS TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BIDS : "BID - TAX RECEIPTS"

USE THIS FORM FOR BID PRICES.

HAMILTON COUNTY,
Paul K. Richard, Sr.
 PAUL K. RICHARD, SR., C.P.M.
 DIRECTOR OF PURCHASING
 (SR)

PKR/HM

any 100 MUST

J U N E T E R M 1 9 7 7

Sealed bids for the following continuous printed forms will be received by mail until MAY 23, 1977 2:30 P.M. by:

Mr. Paul Richard
Director of Purchasing
Hamilton County, Tn.

Item I. 120,000 Property Tax Receipts
*Item II. 1,500 Property Tax Receipts
Item III. 3,000 Property Tax Receipts \$ 4938.75
COMBINED PRICE

1. All three items will be 4 part forms.
2. Parts 1, 2, and 3 will be NCR with carbon for part 4.
3. Paper weights will be:
 - a. Part 1: 15 lb coated back
 - b. Part 2: 14 lb coated front and back
 - c. Part 3: 26 lb coated front
 - d. Part 4: 24 lb ledger
4. Parts 2 and 4 will have back printing.
5. Part 2 will have two end-punched holes on 2 3/4 inch centers.
6. Forms size: 9" H X 4" D (including margins)
7. Carbon paper should be premium, black.
8. Each item will have 3 parts with colored ink and one part will be black ink.
9. Each of the three items will have different ink colors.

SPECIFY:

1. Combined price per thousand for 124,000 forms delivered to Chattanooga, Tn. Price per thousand is \$ 39.51 FOB Chattanooga
2. Delivery date: 8 weeks from factory receipt of Order.

NOTE

COMPANY NAME: MOORE BUSINESS FORMS, INC.

1. Item 11 qty quoted on is for 2000 rather than the 1500 listed. BY: Mr. Jellon (not that is)
2. Total quantity of orders to be plus or minus standard 10% of quantity ordered.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL ITEMS TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BIDS : "BID - TAX RECEIPTS"

USE THIS FORM FOR BID PRICES.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(Signature)

PKR/FM

J U N E T E R M 1 9 7 7

Sealed bids for the following continuous printed forms will be received by mail until MAY 23, 1977 2:30 P.M. by:

Mr. Paul Richard
Director of Purchasing
Hamilton County, Tn.

Item I.	120,000 Property Tax Receipts	124,500 Forms Unit Price \$24.65M
Item II.	1,500 Property Tax Receipts	
Item III.	3,000 Property Tax Receipts	\$ 3,068.93 - Subject to 10% COMBINED PRICE overrun or underrun

1. All three items will be 4 part forms.
2. Parts 1,2, and 3 will be NCR with carbon for part 4.
3. Paper weights will be:
 - a. Part 1: 15 lb coated back
 - b. Part 2: 14 lb coated front and back
 - c. Part 3: 26 lb coated front
 - d. Part 4: 24 lb ledger
4. Parts 2 and 4 will have back printing.
5. Part 2 will have two end-punched holes on 2 3/4 inch centers.
6. Forms size: 9" H X 4" D (including margins)
7. Carbon paper should be premium, black.
8. Each item will have 3 parts with colored ink and one part will be black ink.
9. Each of the three items will have different ink colors.

SPECIFY:

1. Combined price per thousand for 124,500 forms delivered to Chattanooga, Tn.
2. Delivery date: 8 weeks from receipt of order.

COMPANY NAME: SYSTEMS ASSOCIATION, INC.

BY: Charles H. Trotter
Charles H. Trotter

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL ITEMS TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BIDS : "BID - TAX RECEIPTS"

USE THIS FORM FOR BID PRICES.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(hr)

PKR/HM

J U N E T E R M 1 9 7 7



WALLACE BUSINESS FORMS, INC.



2903 Williamsburg Plaza
Chattanooga, Tennessee 37415

PROPOSAL . . . *from the people who specialize in your business forms requirements*

May 23, 1977

Mr. Paul Richard
Director of Purchasing
Hamilton County, Tennessee

Dear Mr. Richard;

I am pleased to present our proposal for the manufacture and supply of your Property Tax Receipts.

<u>ITEM NUMBER</u>	<u>QUANTITY</u>	<u>PRICE</u>
I	120,000	\$26.73 /M
II	1,500	105.76 /M
III	3,000	57.03/M

These are quoted FOB Chattanooga, Tennessee, as per specifications received. I hope you find these prices favorable. Wallace Business Forms and myself are ready and able to be of service to you. If you have any questions please do not hesitate to call.

Sincerely,
Jim Gibbs
Jim Gibbs
Sales Representative

SEE REVERSE SIDE FOR TERMS

J U N E T E R M 1 9 7 7

Sealed bids for the following continuous printed forms will be received by mail until MAY 23, 1977 2:30 P.M. by:

Mr. Paul Richard
Director of Purchasing
Hamilton County, Tn.

- Item I. 120,000 Property Tax Receipts
- Item II. 1,500 Property Tax Receipts
- Item III. 3,000 Property Tax Receipts

\$ 3537.03
COMBINED PRICE

1. All three items will be 4 part forms.
2. Parts 1,2, and 3 will be NCR with carbon for part 4.
3. Paper weights will be:
 - a. Part 1: 15 lb coated back
 - b. Part 2: 14 lb coated front and back
 - c. Part 3: 26 lb coated front
 - d. Part 4: 24 lb ledger
4. Parts 2 and 4 will have back printing.
5. Part 2 will have two end-punched holes on 2 3/4 inch centers.
6. Forms size: 9" H X 4" D (including margins)
7. Carbon paper should be premium, black.
8. Each item will have 3 parts with colored ink and one part will be black ink.
9. Each of the three items will have different ink colors.

SPECIFY:

1. Combined price per thousand for 124,000 forms delivered to Chattanooga, Tn.
2. Delivery date: July 9, 1977

COMPANY NAME: Wallace Business Forms, Inc.

BY: Jim Gibbs

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL ITEMS TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BIDS : "BID - TAX RECEIPTS"

USE THIS FORM FOR BID PRICES.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(hr)

PKR/HM

J U N E T E R M 1 9 7 7

State of Tennessee }
Hamilton County

JUNE 1, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-24

TITLE ACCEPTING THE BID OF MASSENGALE HOUSE WRECKING CO. FOR THE DEMOLITION OF A COUNTY OWNED BUILDING AT 107 E. 7TH ST. AMOUNTING TO \$2050.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

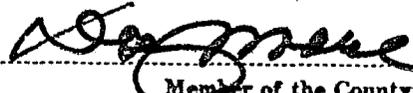
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR DEMOLITION OF A COUNTY OWNED BUILDING AT 107 E. 7TH ST.

WHEREAS, THE BID OF MASSENGALE HOUSE WRECKING CO. FOR \$2050.00 WAS THE ONLY BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF MASSENGALE HOUG WRECKING CO. IS HEREBY ACCEPTED, SAID BID BEING THE ONLY ONE RECEIVED. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved: .
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated tha this was the only bid and of necessity the lowest.)

Councilman Mayfield asked if this was the little 7 foot building mentioned sometime ago. Mr. Turner said that it could have cost more, even if condemned. Councilman Fuller facetiously stated that it was a long building.;

J U N E T E R M 1 9 7 7

J-23-77

Massengale
House
Wrecking

Demolish -

Bld - 107 E. 7th 1750.00

St. & leave + 300.00 with floor

2050.00

site clean & free

of debris.

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 13, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: DEMOLISH COUNTY OWNED BUILDING AT 107 EAST 7TH ST. AND
LEAVE SITE CLEAN AND FREE OF DEBRIS.

MASSENGALE HOUSE WRECKING CO. PHONE 624-8683
2018 WILCOX BLVD. - CHATTANOOGA, TENN. 37402

\$ 1750.00

COMPANY: _____ BY: *J.P. Massengale*

APPROX. DATE TO BEGIN: _____

APPROX. DATE OF COMPLETION: _____

DATE: MAY 23, 1977

TIME: 1:30 P.M.

no floor.
Monday with floor.
300.00 Extra

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-23 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN.
37402, ATTN.: MRS. HENRIETTA MORGAN.

USE THIS FORM FOR BID PRICE.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

MARK SEALED BID; " BID - DEMOLITION"

HAMILTON COUNTY,

PAUL K. RICHARD, SR. C.P.M.
DIRECTOR OF PURCHASING

PKR/HM

1750.00
300.00
2050.00

J U N E T E R M 1 9 7 7

State of Tennessee }
Hamilton County

JUNE 1, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-25

TITLE REJECTING THE BIDS RECEIVED FOR INTERIOR DOORS AT MEDICAL SERVICE CENTER.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

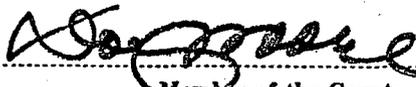
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR INTERIOR DOORS FOR THE MEDICAL SERVICE CENTER IN SODDY-DAISY.

WHEREAS, THE BID OF LOGAN-MOORE CO. FOR \$5,993.00 WAS THE ONLY BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF LOGAN-MOORE CO. IS HEREBY REJECTED AFTER BEING CONSIDERED TOO HIGH FOR PROJECT, SAID BID BEING THE ONLY ONE RECEIVED.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the single bid for these doors was over the amount that had been budgeted for this item. He said that there apparently had been some confusion because of the architect's specifications. He said that the bids came in for 25 doors at just under \$6,000 and the way the plans are drawn more than 25 doors would be needed.)

5-24-77

Logan Moore

Interior Doors
for Medical
Service Center - 5993.00

works.

Bid considered
to be too high
for projects

Rejected

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 13, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: INTERIOR DOORS FOR MEDICAL SERVICE CENTER IN DAISY - \$ 5,993.00
SEE SPECIFICATIONS

COMPANY: Logan-Moore, Inc. BY: Charlton D. Moore
Charlton D. Moore

APPROX. DELIVERY DATE: 6 weeks

DATE: MAY 24, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-23 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID - INT, DOORS"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(SR)

PKR/HM

RECEIVED
MAY 17 1977
LOGAN & MOORE, INC.

J U N E T E R M 1 9 7 7

State of Tennessee }
Hamilton County

June 1, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-26

TITLE TO AUTHORIZE THE DIRECTOR OF ACCOUNTS AND BUDGETS TO MAKE LINE ITEM BUDGET CHANGES IN THE COUNTY BUDGETS SO LONG AS THE TOTAL ALLOCATED AMOUNT TO EACH UNIT IS NOT INCREASED OR DECREASED.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the EPIC Accounting System used by the County has in excess of 12,000 ASN's or individual account numbers; and

WHEREAS, we are attempting to control expenditures and revenues by these ASN's; and

WHEREAS, official amendments to each of these ASN's become so voluminous as to become totally confusing.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: That the Director of Accounts and Budgets is hereby authorized to make line item budget changes in any County Budget so long as the total officially allocated amount to each unit is not increased or decreased.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the County had gone into a new accounting system (Epic) in which there are some 12,000 assigned numbers for handling accounts. Judge Moore explained that the budget is based on line items and toward the end of the year the budgeted amount for some items needs to be shifted, staying within the budget and not changing the total budget for each department. It is necessary that the Council approve these changes.)

J U N E T E R M 1 9 7 7

RESOLUTION

NO. 477-19

TITLE ACCEPTING THE BID OF ESTES EQUIPMENT CO. FOR ELECTRONIC FUEL DISPENSING SYSTEMS AMOUNTING TO \$39,202.00

~~35,966.00~~
* 36,166.00

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ELECTRONIC FUEL DISPENSING SYSTEMS FOR THE HIGHWAY DEPT. *\$36,166]*per discussion at Council meeting w/ Kendall

WHEREAS, THE BID OF ESTES EQUIPMENT CO. FOR ~~\$39,202.00~~ WAS CONSIDERED TO BE 4/20/77 THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF ESTES EQUIPMENT CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

[Signature]
Member of the County Council

J U N E T E R M 1 9 7 7

NOTE: THE FOREGOING RESOLUTION 477-19 IS A COPY OF THE RESOLUTION AS ADOPTED BY THE COUNCIL APRIL 20, 1977.

ON MOTION of Judge Moore, seconded by Councilman Mayfield, to Amend Resolution No. 477-19 to read \$39,886.00 to authorize the purchase of equipment which would upgrade the system. The foregoing Amendment to Resolution 477-19 was Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Nay"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total "Aye" votes-4. Total "Nay" votes-1.

* * * * *

Judge Moore said that a previously passed Resolution setting up a gas pump station system for County vehicles provided for the purchase of a plate card receiver that would take two cards--one on top of the other--identifying the driver and the car and giving the County certain other information, and also giving more control over the gas pumps. It turned out that the piece of equipment the Resolution authorized them to purchase had the capacity of 20 characters for data processing, and 19 of those are needed today. It is highly likely that something will have to be added when the system goes into operation. Judge Moore said that Coy Browder and Don Downey had assured him that that system would be adequate for today but if anything additional had to be added the value of the investment would be lost. Judge Moore said that one thing he had learned about data processing was that when you think something is adequate, something else is always needed. He said that in view of this he felt that we needed to go to a side-by-side card receiver which would permit the use of an i.d. card instead of a thin card. Judge Moore said this type does cost \$1,000 more per location and reader, or a total of \$3,000 for the three locations. Judge Moore said he felt it would be somewhat short-sighted not to do this.

J U N E T E R M 1 9 7 7

Councilman Mayfield asked if this card receiver had a greater capacity for data processing than the other one. Judge Moore said the side-by-side type had a capacity for 40 characters. Don Downey had pictures of this type to show the Council. Mr. Browder said the cost of this type is still quite a bit under the next bid.

Councilman Fuller said since he had voted against the Resolution in the first place he felt he should vote against the amendment.

J U N E T E R M 1 9 7 7

AA

Please make a part of the official record that next meeting consideration will be given to amending the following budgets which are reallocations of previously budgeted funds.

Reduce Capital Outlay Project #8 - Buildings and Structures	
ASN 09387 by	\$30,000.00
Increase Capital Outlay Project #3 - Buildings and Structures	
ASN 09137 by	\$30,000.00
Reduce Capital Outlay Project #8 - Buildings and Structures	
ASN 09387 by	\$ 5,000.00
Increase Capital Outlay Project #22 - Word Processing Equipment	
ASN 09574 by	\$ 5,000.00
Reduce Capital Outlay Project #8 - Buildings and Structures	
ASN 09387 by	\$ 2,000.00
Increase Capital Outlay Project #23 - Office Machines and Equipment	
ASN 09575 by	\$ 2,000.00
Reduce Capital Outlay Project #8 - Buildings and Structures	
ASN 09387 by	\$ 3,000.00
Increase Capital Outlay Project #32 - Office Machines and Equipment	
ASN 09599 by	\$ 3,000.00
Reduce Capital Outlay Project #8 - Buildings and Structures	
ASN 09387 by	\$ 8,000.00
Increase Capital Outlay Project #4 - Miscellaneous Purchased Services	
ASN 09165 by	\$ 8,000.00
Reduce Community Development ASN 00908 - Grants & Appropriations	
by	\$46,435.00
Increase Title XX - Homemaker Service	
ASN 31200 Employee Compensation by	\$ 695.00
ASN 31201 Employee Benefits by	\$ 83.00
ASN 31206 Purchased Services by	\$ 3,855.00
Increase Title XX - Chore Service	
ASN 31300 Employee Compensation by	\$ 2,084.00
ASN 31301 Employee Benefits by	\$ 248.00
ASN 31306 Purchased Services by	\$ 7,147.00
Increase Title XX - Day Care	
ASN 31400 Employee Compensation by	\$ 2,779.00
ASN 31401 Employee Benefits by	\$ 331.00
ASN 31402 Purchased Services by	\$ 4,012.00
ASN 31418 Insurance by	50.00

J U N E T E R M 1 9 7 7

Increase LEAA Grant 421A-76-5.04-E3	
ASN 30100 Employee Compensation by	\$ 2,836.00
Increase LEAA Grant 10A-76-5.04-E1	
ASN 30200 Employee Compensation by	\$ 4,952.00
Increase LEAA Grant 441A-76-5.04-H3	
ASN 30305 Purchased Services by	\$ 839.00
Increase LEAA Grant 654A-76-5.04-E1	
ASN 30900 Capital Outlay by	\$ 2,100.00
Increase LEAA Grant 571A-75-5.04-B2	
ASN 30700 Employee Compensation by	\$ 860.00
Increase LEAA Grant 18P-76-5.04-A1	
ASN 30600 Employee Compensation by	\$ 162.00
Increase LEAA Grant 310A-76-5.04-4-1	
ASN 30500 Employee Compensation by	\$ 808.00
Increase LEAA Grant 9P-77-5.04-A1	
ASN 30400 Employee Compensation by	\$ 995.00
Increase LEAA Grant 581A-74-5.01-C1	
ASN 30800 Capital Outlay	\$ 500.00
Increase LEAA Grant 644A-75-5.04-H3	
ASN 30907 Employee Compensation	\$ 100.00
Increase Rural Community Fire Protection Grant	
ASN 40000 Capital Outlay	\$ 6,699.00
Increase Civil Defense	
ASN 01005 Capital Outlay	\$ 4,300.00

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, to Adopt the foregoing budget amendments (AA). The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that in accordance with the law on amending budgets, he was announcing the intention of the County Council to consider the following budget amendments which are reallocations of previously budgeted funds: (See foregoing copy AA and list all items.)

RESOLUTION

NO. 677-27

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE A "POWER CONTRACT" AND TO SUBMIT AN APPLICATION FOR MEMBERSHIP WITH THE VOLUNTEER ELECTRIC COOPERATIVE IN ORDER TO PROVIDE ELECTRICAL SERVICES FOR THE NEW FIRE HALLS IN SNOW HILL AND BIRCHWOOD.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the operation of the new fire halls being constructed in the Snow Hill and Birchwood areas of Hamilton County requires the provision of electrical services; and

WHEREAS, the Volunteer Electric Cooperative is the only source of electrical supply in these areas, requiring members to belong to the cooperative and normally requiring a security deposit in advance of the provision of services; and,

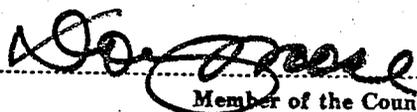
WHEREAS, counsel for said Cooperative has submitted a "Power Contract" which can be used in lieu of the aforesaid security deposit;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge is hereby authorized to enter into and execute a "Power Contract", a copy of which is attached hereto and incorporated herein by reference as though fully and completely copied herein verbatim, and is further authorized to submit an application on behalf of Hamilton County for membership in said Electric Cooperative.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

-566-
POWER CONTRACT

J U N E T E R M 1 9 7 7

THIS CONTRACT, made this 10th day of May, 1977, by and between

Hamilton County Fire Station, Career Lane
(Name) (Address)

hereinafter called the "Customer", and Volunteer Electric Cooperative, with offices at Decatur, Tennessee, hereinafter called the "Distributor".

WITNESSETH:

WHEREAS, the Customer has applied to the Distributor for electricity for the operation of fire station at Hamilton County (Career Lane)

NOW, THEREFORE, in consideration of the premises and the mutual agreements herein-after set forth, the parties hereto agree as follows:

1. The Distributor will supply, and the Customer will take and pay for all the electricity required for the operation of Fire Station at Career Lane (Hamilton Co.), in accordance with the terms hereof and the Rules and Regulations of the Distributor. This contract allows a maximum demand not exceeding 75 KW. The customer shall not take electricity in excess of such maximum demand except by agreement of Distributor and revisions of contract, but nothing herein contained shall be construed to relieve the Customer of the obligation to pay for such amounts of electricity as may actually be taken.

2. Attached hereto and hereby made a part hereof is a rate schedule designated Rate Schedule C1, and the electricity sold hereunder shall be purchased and paid for by the Customer according to the provisions of said Rate Schedule C1, except as modified by this agreement, ~~including a surcharge of ten percent (10%)~~

3. The Customer shall pay as a minimum the amounts determined under provision of the attached Rate Schedule entitled "Minimum Bill" but in no case shall the minimum monthly bill referred to in said rate schedule be less than \$45.13 (sixty months)

4. The electricity furnished hereunder shall be in the form of three (3) phase, alternating current, at approximately 60 cycles and 120/208 volts, subject to 10% fluctuation.

5. The point of delivery for the electricity supplied hereunder shall be Customers Weatherhead and maintenance by the Distributor of approximately the above-stated voltage and frequency at said point of delivery shall constitute delivery of electricity for the purpose of this contract. The electricity to be supplied the Customer hereunder shall be metered at the low-tension side of the step-down transformer bank or banks of a substation to be constructed, owned and operated by the Distributor, and the Distributor will install only such protective devices as in its opinion are necessary for the protection of its transformer bank or banks and/or transmission line or transmission lines supplying power to such substation. The Customer shall furnish the Distributor gratis with a suitable substation site and all necessary power line right-of-way. The transformer banks, transmission facilities and other equipment installed thereon to be considered the personal property of the Distributor. The Distributor's agents and employees shall have free ingress and egress on said site and right-of-way. Customer shall clear the aforesaid right-of-way of all timber, brush, shrubbery, debris, etc., when notified.

6. The term of this contract shall be five (5) years. This contract shall begin on the date the delivery of electricity hereunder is actually begun, which it is estimated will be approximately May 1977, and shall be considered renewed for a year from the expiration of said term, and from year to year thereafter, unless a written notice to the contrary is given by either party to the other at least three (3) months prior to the expiration of the term of the contract or any then existing renewal thereof.

7. This contract shall inure to the benefit of and be binding upon the respective heirs, legal representatives, successors, and assigns of the parties hereto, but is not assignable by the Customer without written consent of the Distributor.

Security Deposit \$ _____
Membership Fee \$ _____

IN WITNESS WHEREOF, the parties hereto have caused this contract to be duly executed the day and year first above-written.

(Customer)

VOLUNTEER ELECTRIC COOPERATIVE
(Distributor)

(Official Capacity)

(Manager)

POWER CONTRACT

THIS CONTRACT, made this 10th day of May, 1977, by and between Hamilton Co. Fire Station, Hamilton Co. (Birchwood Pike)

hereinafter called the "Customer", and Volunteer Electric Cooperative, with offices at Decatur, Tennessee, hereinafter called the "Distributor"

JUNE TERM 1977

WITNESSETH:

WHEREAS, the Customer has applied to the Distributor for electricity for the operation of Fire Station at Hamilton Co. (Birchwood Pike)

NOW, THEREFORE, in consideration of the premises and the mutual agreements herein after set forth, the parties hereto agree as follows:

1. The Distributor will supply, and the Customer will take and pay for all the electricity required for the operation of Fire Station at Hamilton Co. (Birchwood Pike), in accordance with the terms hereof and the Rules and Regulations of the Distributor. This contract allows a maximum demand not exceeding 100 KW. The customer shall not take electricity in excess of such maximum demand except by agreement of Distributor and revisions of contract, but nothing herein contained shall be construed to relieve the Customer of the obligation to pay for such amounts of electricity as may actually be taken.

2. Attached hereto and hereby made a part hereof is a rate schedule designated Rate Schedule C1, and the electricity sold hereunder shall be purchased and paid for by the Customer according to the provisions of said Rate Schedule C1, except as modified by this agreement, INCLUDING SURCHARGE OF TEN PERCENT (10%).

3. The Customer shall pay as a minimum the amounts determined under provision of the attached Rate Schedule entitled "Minimum Bill" but in no case shall the minimum monthly bill referred to in said rate schedule be less than \$14.28 (sixty months)

4. The electricity furnished hereunder shall be in the form of three (3) phase, alternating current, at approximately 60 cycles and 120/240 volts, subject to 10% fluctuation.

5. The point of delivery for the electricity supplied hereunder shall be Customers Weatherhead

and maintenance by the Distributor of approximately the above-stated voltage and frequency at said point of delivery shall constitute delivery of electricity for the purpose of this contract. The electricity to be supplied the Customer hereunder shall be metered at the low tension side of the step-down transformer bank or banks of a substation to be constructed, owned and operated by the Distributor, and the Distributor will install only such protective devices as in its opinion are necessary for the protection of its transformer bank or banks and/or transmission line or transmission lines supplying power to such substation. The Customer shall furnish the Distributor gratis with a suitable substation site and all necessary power line right-of-way. The transformer banks, transmission facilities and other equipment installed thereon to be considered the personal property of the Distributor. The Distributor's agents and employees shall have free ingress and egress on said site and right of-way. Customer shall clear the aforesaid right-of-way of all timber, brush, shrubbery, debris, etc., when notified.

6. The term of this contract shall be five (5) years. This contract shall begin on the date the delivery of electricity hereunder is actually begun, which it is estimated will be approximately May 1977, and shall be considered renewed for a year from the expiration of said term, and from year to year thereafter, unless a written notice to the contrary is given by either party to the other at least three (3) months prior to the expiration of the term of the contract or any then existing renewal thereof.

7. This contract shall inure to the benefit of and be binding upon the respective heirs, legal representatives, successors, and assigns of the parties hereto, but is not assignable by the Customer without written consent of the Distributor.

Security Deposit \$
Membership Fee \$

IN WITNESS WHEREOF, the parties hereto have caused this contract to be duly executed the day and year first above written.

(Customer)

VOLUNTEER ELECTRIC COOPERATIVE (Distributor)

(Official Capacity)

(Manager)

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

Councilman Mayfield asked if \$5,000 paid over the next 5 years is required of anybody wanting power. Judge Moore said this figure is arrived at on the basis of what they think an applicant will use. Mr. Mike Mahn said usually your initial deposit is what you will use. Judge Moore said they are waiving that in the County's case.

J U N E T E R M 1 9 7 7

PRESENTATION BY CHATTANOOGA BICENTENNIAL LIBRARY COMMISSION ON EASTGATE LIBRARY SITE. JUDGE MOORE INTRODUCED TOM MANN OF THE COMMISSION.

Mr. Mann said he was standing in for Raymond Witt, who was unable to be present today because of a death in his family. Mr. Mann said that he was not as familiar with all the details as Mr. Witt but Miss Arnold was present and would be happy to answer any questions and fill in the details.

Mr. Mann said that he was here to discuss the possibility of leasing some space in the 5900 Building at Eastgate for the Brainerd Library Branch. Mr. Mann said he knew the Council was familiar with the history of the library with respect to their intention of building first a main library downtown and then proposals for two branches, one in Northgate and one in Eastgate. Mr. Mann said that because of the cost of building and the need to economize, they were now considering the possibility of leasing. Mr. Mann said that the Building Committee had met with the County Judge and the Mayor in March to discuss the possibility of building or leasing space in Eastgate. Mr. Mann said at that meeting a request was made to have a public hearing to consider objections and let the public state their views with respect to the idea of condemning the property on Woodlawn Drive. Mr. Mann said that hearing was held on April 19, and a number of residents opposed the condemnation. Mr. Mann said that after that meeting it was decided to take seriously the proposal of leasing space. Commissioners Clark and Eberle agreed to investigate the leasing. Eastgate Center came up with a lease proposal at \$4.95 but this would be taken off the tax roll and this would reduce the cost by 53¢ for a total of \$4.42 a square foot. The property is being made available by the moving of State offices with the relocation of perhaps one or two other businesses. The library needs 7,300 square feet. Mr. Mann said that the Building

J U N E T E R M 1 9 7 7

Committee went out and looked at the space and the Board considered this at a meeting on May 17, and adopted a motion to recommend to the City Commission and to the County Council to lease space in the 5900 Building at Eastgate and hope that they could build a permanent facility sometime in the future. The Board recommended a lease for 5 years and then at the end of that period give consideration to re-leasing or building. Mr. Mann said that the Board felt some obligation to build in Brainerd because of the way the funds were raised. However, at this time it is felt that facilities can be provided at less cost on a dollar basis by leasing rather than building. It will take sometime for Eastgate to get the facilities ready; they are willing to completely remodel at no cost to the library. Eastgate will carpet, paper, refinish the front of the building, and provide 100 linear feet of partition. Two hundred thousand (200,000) books would be purchased but these, of course, would be used for quite a few years, even in a new building later. Furnishings would cost \$56,000 and equipment \$15,000 and it cannot be said at this point if this could be used in the future if a building is built but hopefully much of it could be used. In terms of operating expenses, the cost would be \$64,239.34 on a six-month basis or \$128,478.00 on a 12-month basis. Mr. Mann said that he hoped the City Commission and the County Council would be able to consider this jointly during the budget proceedings.

Councilman Fuller asked if there was any escalator clause in the lease. Mr. Mann said that Osborne Enterprises had proposed an escalator clause based on the cost of living, which according to the Department of Labor is now about 6% a year. This would mean about a 25 or 30% increase at the end of 5 years.

Councilman Fuller said that would be \$162,500 with escalation for only 7,000 square feet. He wondered if Mr. Mann had any estimates on the cost of building.

J U N E T E R M 1 9 7 7

Mr. Mann said that the cost as bid for 7800 square feet was \$674,300 including furnishings and architects fee. Books would not be included in this.

Councilman Long asked if it was the Library Board's recommendation that a building be leased. Mr. Mann said that it was and that they also recommended that the money in the library fund not be touched. There is about \$300,000 in this fund that was to be used toward construction. This money will draw interest and they feel if that money is all used now there would never be a building built. Mr. Mann said that the City Commission felt that this money had been appropriated for this branch and could be used for books, equipment, etc. Mr. Mann said if that is done, it would reduce the amount of money to be spent.

Councilman Fuller asked how many families would be involved in condemnation on Woodlawn Drive. Mr. Mann said 3 families in 3 houses. Councilman Fuller said the figures they had mentioned seemed to run about \$90 a square foot for building and felt that surely it was not that high. Judge Moore said that without the cost of the land it came to about \$60 a square foot.

Judge Moore told Mr. Mann that they appreciated his presentation. He said that the Council would consider this as a part of the budget hearings. He said that they were not able to say what sort of recommendation they would make until they can look at the money available for budgeting. He said that only so much is available and it has to be divided many ways. Judge Moore said the money must be available for operating expenses or it is really a moot question whether it is best to lease or build.

J U N E T E R M 1 9 7 7

Mr. Mann said that he hoped they would not give up the idea. He said the original idea was to build 3 at once and then they decided to pace the construction which would make it easier to absorb. Mr. Mann said that he would plead with the Council to do this, that he knew that money was tight. He said that this is something that the City Commission and the County Council had committed themselves to and if there is any way possible we should try to get a branch in Brainerd this year.

Councilman Mayfield said that it was the public's understanding that there would be one.

Judge Moore said it was also the public's understanding that it would cost less and now they had spent most of the money on the main library and the branch at Northgate.

Mr. Mann said they still did have \$300,000 so they were better off than was predicted in December of 1975 when they made the decision to run to 3 years.

Judge Moore asked if there were any delegations to appear before the Council on matters other than zoning. There were none.

ON MOTION of Councilman Mayfield, seconded by Councilman Long, that the records of the County Court Clerk's office for March, 1977, be accepted, treat same as read, approved, and filed and made a matter of record. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

REPORT OF WILLIAM F. (BILL) KNOWLES, COUNTY COURT CLERK

FOR THE MONTH OF MARCH, 1977

J U N E T E R M 1 9 7 7

William F. (Bill) Knowles	\$1965.56
Barbara Adams	766.14
Madolyn Bales	715.38
Jack F. Beaton	1292.30
Louise Conner	766.14
Geraldine Dent	715.38
Gwendolyn Fletcher	715.38
Jett Hatfield	715.38
Betty Herring	715.38
Donald Hixson	963.00
W. H. Jett	794.16
Pat Jones	715.38
Betty C. Kyle	766.14
Betty Lynch	766.14
Frances Marlowe	766.14
Marilyn McCollum	715.38
Betty Sue Pauley	646.16
Karen J. Poland	766.14
Elmo Pruitt	899.36
Ruth Schmid	839.52
Theresa Stanley	578.58
Betty Sutherland	733.84
Ray Tate	715.38
Frances Taylor	715.38
Estil Varner	1162.50
Kittie Wallace	715.38
Carolyn Williams	938.30
Janis J. Wilson	715.38
Ben Woodard	830.76
D'Wayne S. Young	715.38
	<u>\$24825.44</u>

OTHER DISBURSEMENTS

Security Payroll	2966.50
Equipment	350.67
Extra Clerks	17238.90
Auto Expense	266.85
Postage	705.57
Miscellaneous	105.79
Office Supplies	74.81
Advertising	1090.45
Publications	35.00
	<u>22834.54</u>

TOTAL FEES COLLECTED MARCH 1977 100865.55

TOTAL OPERATIONAL EXPENSES MARCH 1977 47659.98

TOTAL EXCESS FEES REMITTED THIS REPORT PERIOD .00

TOTAL EXCESS FEES WITHDRAWN THIS PERIOD .00

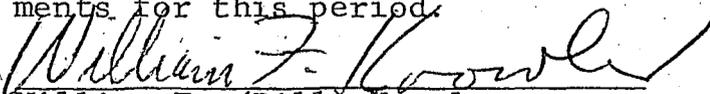
PREVIOUS BANK BALANCE FORWARDED 10768.92

BANK BALANCE FEE ACCOUNT 63974.49

TOTAL EXCESS FEES REMITTED TO DATE 132998.03

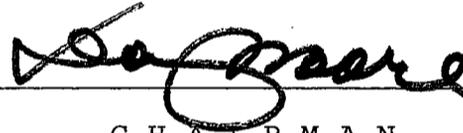
TOTAL EXCESS FEES WITHDRAWN AND OWING TO DATE 60000.00

This is to certify that this is a true and correct report of the receipts and disbursements for this period.

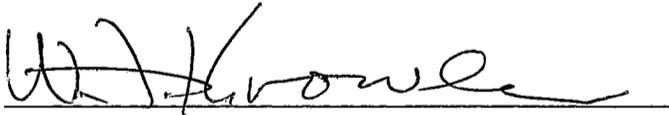

William F. (Bill) Knowles
County Court Clerk

J U N E T E R M 1 9 7 7

ON MOTION of Councilman Fuller, seconded by Councilman Long, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.



C H A I R M A N



C O U N T Y C O U R T C L E R K

J U N E T E R M 1 9 7 7

JUNE 3, 1977

BUDGET HEARING ON REVENUE SHARING

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

FRIDAY, JUNE 3, 1977

BE IT REMEMBERED, That on this the 3rd day of June, 1977, a Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

County Court Deputy Clerk Betty Kyle called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Fuller, Councilman Long, Councilman Mayfield, Councilman Penley, and Judge Moore. Total present-5. Total absent-0.

Attached hereto is a copy of the Public Notice of this meeting, which was published in the local newspapers, and is made a part of these minutes.

Also attached hereto is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404. County Manager Curtis Swift and Director of Accounts and Budgets Coy Browder were also present.

* * * * *

J U N E T E R M 1 9 7 7

State of Tennessee }
Hamilton County

June 3, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-11

TITLE ACCEPTING THE BID OF ED WRIGHT CHEVROLET FOR ONE (1) 1/2-TON PICK-UP TRUCK AMOUNTING TO \$4,667.82.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

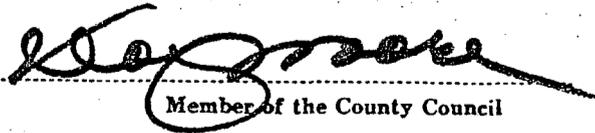
WHEREAS, bids were received in response to public advertisement for one (1) 1/2-Ton Pick-Up truck for the Health Department; and

WHEREAS, the bid of Ed Wright Chevrolet for \$4,667.82 was considered to be the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the bid of Ed Wright Chevrolet is hereby accepted, said bid being the lowest and best. Same to be paid out of County General Fund.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated at the Council Meeting on June 1, Resolution 677-11 concerning a truck for mosquito control was passed. Judge Moore stated that Ed Wright was low bidder and Mr. Richard was to check to see if they had a truck available or if Newton had one available. Ed Wright notified Mr. Richard that they had a higher priced truck available but would honor the bid they had submitted and provide the more expensive truck for the bid price.)

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 6, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: (1) 1977 1/2 TON PICK-UP TRUCK 8' (WIDE BED) Bid price \$4575.00

NEWTON CHEVROLET
W. 9th AT RIVERFRONT PARKWAY
CHATT. TENN.

APPROX. DELIVERY 3 1/2 to 5 weeks

DATE: MAY 17, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG., 6th AND WALNUT STREETS, CHATTANOOGA, TN. 37402

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL ITEMS ON BID ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID - 1/2 TON PICK-UP"

HAMILTON COUNTY,

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

PLEASE NOTE EXCEPTIONS AND REMARKS ON ATTACHED SPECIFICATION SHEET

Doug Dennett
Doug Dennett
NEWTON Chevrolet

PKR/PQ

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 6, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: (1) 1977 ½ TON PICK-UP TRUCK 8' (WIDE BED) \$ \$ 4667.82

ED WRIGHT CHEVROLET
3354 S. BROAD ST.
CHATT. TN.

APPROX. DELIVERY IN STOCK - IMMEDIATE

DATE: MAY 17, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG. M 6th AND WALNUT STREETS, CHATTANOOGA, TN. 37402.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL ITEMS ON BID ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID - ½ TON PICK-UP "

HAMILTON COUNTY,

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

PKR/PQ

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 6, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: (1) 1977 ½ TON PICK-UP TRUCK 8' (WIDE BED) \$ NO BID

LEE SMITH INTERNATIONAL
2600 8th AVE.
CHATT. TN.

APPROX. DELIVERY: _____

DATE: MAY 17, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, ROOM B-22 - JUSTICE BLDG., 6th AND WALNUT STREETS, CHATTA-
NOOGA, TN. 37402.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL ITEMS ON BID ARE TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES.

MARK SEALED BID: "BID - ½ TON PICK-UP "

HAMILTON COUNTY,

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

PKR/PQ

J U N E T E R M 1 9 7 7

Judge Moore stated that the principal reasons for this public meeting was to hear recommendations relative to revenue sharing. Judge Moore stated that revenue sharing funds received through Period VI, from July 1, 1975 through June 30, 1976, amount to \$9,331,505.00. Interest earned is \$935,048.69. According to the revenue sharing requirements funds that had been available for expenditure through June 30, 1978, are \$10,266,553.69 which is the sum of the revenue funds provided by Federal governments plus interest. The amount expended through June 30, 1977, is \$7,461,155.97. The amount remaining through June 30, 1978, is approximately \$2,805,397.72. Judge Moore stated that last year we used a considerable portion of the money for capital improvements. Last year the highway department used \$330,000 in operating funds principally because of the increased cost of asphalt. Materials have gone up so much and there will probably be a similar situation this year. Some portion of this money will be expended in the normal operation of the Highway Department.

Judge Moore asked if there were any proposals by the public relative to suggestions of expending these funds. Judge Moore said that there being none, the Council would consider the usual budgetary procedure.

Councilman Mayfield asked if President Carter had handed down any ways and means to use these funds. Judge Moore stated that there had been some proposals but the National League of Cities, the Mayor's Conference and the Association of Counties defeated this. The revenue sharing has been extended 3 years and no new criteria has been placed on it. Judge Moore said that he frankly did not think that we would see the end of revenue sharing by the Federal government. He said if this should happen many municipalities would fold, including local municipalities. Judge Moore said that he knew of at least 1 who uses a large part of the revenue sharing funds for operating funds and in

J U N E T E R M 1 9 7 7

order to replace those funds a sizeable tax increase would be required. He said this is true across the country and he thinks we will continue to see revenue sharing. He said that perhaps the Federal government will still give money but will require certain things in exchange. Judge Moore said that is the reason he does not want to put any revenue sharing funds in operations. Then if some dictam comes down that would require us to abide by certain requirements in order to receive funds, if these requirements are not acceptable, we would be able to tell the government that we don't need the funds. He said that we can live without it if it means we must provide certain services in order to continue to receive it. Judge Moore said that in some ways he is conservative, that he can't stand the thought of Washington imposing their will on us when it is run by a bureaucratic program rather than an elected organization. He said that every Indian village in the West got funds from the Public Works Act that were not available to local governments. He said that without exception Congress thought the money would go to local governments to improve conditions in heavily populated areas. He said that they would know by August 15, how successful Congress was in imposing their will. He said that as things stand now most of the money is again going to the same rural areas as before. Tennessee will get \$30 million and the metropolitan areas will each receive \$4 million. Judge Moore said that this is despite the fact that these same rural areas benefited last time. He said it will be interesting to see how this will work out, that it may be the rural areas will get a second helping before the metropolitan areas benefit.

Judge Moore stated that this concludes the part of the Meeting relative to revenue sharing.

No further action was taken.

J U N E T E R M 1 9 7 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

REGULAR MEETING
WEDNESDAY, JUNE 15, 1977
9:30 A.M. SESSION

BE IT REMEMBERED, That on this the 15th day of June, 1977, a Regular Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

County Court Clerk W. F. (Bill) Knowles called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Fuller, Councilman Long, Councilman Mayfield, Councilman Penley, and Judge Moore. Total present-5. Total absent-0.

The invocation was given by Rev. Virgil E. Caldwell, New Monumental Baptist Church, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Long, to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

Attached hereto is a copy of the Public Notice of this meeting, which was published in the local newspapers, and is made a part of these minutes.

Also attached hereto is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404. County Manager Curtis Swift and County Attorney Jim Turner were also present.

* * * * *

J U N E T E R M 1 9 7 7

COUNTY COUNCIL

FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE

Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, will convene and meet in regular session on Wednesday, *June 15, 1977* Daylight Savings Time, in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, Tennessee, where and at which time and place the said Hamilton County Council will transact such public business as may lawfully come before it.

Don Moore, County Judge
and Chairman of the
County Council

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE
Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, will convene and meet in regular session on Wednesday, June 15, 1977 at 9:30 a.m. Daylight Savings Time, in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, Tennessee, where and at which time and place the said Hamilton County Council will transact such public business as may lawfully come before it.
Don Moore, County Judge
and Chairman of the
County Council.

THE CHATTANOOGA TIMES, THURSDAY, JUNE 9, 1977.

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 6/15/77

-587-

NAME	ADDRESS	CITY	STATE	ZIP
W. D. Jamper	Chatta Mfgs Assn	Chatta	TN	02
Susie Sullivan	Chatter Hickson Tenn	Chatta	TN	
Joop Smith	Adtman 5m	Adtman	TN	
William Daniel	3929 Chalmers Ave	Chatt	37406	
Virgil J. Caldwell	915 Lylean Dr.	Chalmers	Tenn	37414
John W. Preston	CHRPC	"	"	37402
Blair Tucker	White Hall Rd	"	"	37405
Donna K. Wright	RT:3 Barker Cir	Sig. MTN.	Tenn	37377
Sarah Vandergiff	2212 CORRAL Rd	Sig MTN	TENN.	37377
Howard Vandergiff	2212 CORRAL Rd	Sig MTN	TENN	37377
Frank M. May	106 Ridgeway Rd	Ridgeway	Tenn	37411
Ada June Butler	Henderson Dr. Rt. # 2	Chatt.	Tenn	37416
Kelley S. Daniel	205 MacLellan Bldg	"	"	37402
H. R. Maddox	105 La Rue Hwy	"	Tenn.	37377
Bill Roberts	1414 Blackwell Dr.	East Ridge	Tenn	37412
Garland Thacker				
Don Lott	City House			

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 6-15-77

NAME	ADDRESS	CITY	STATE	ZIP
Coy Spowder	Accts & Budgets			
Ken Rogland	Health Dept.			
Sam Gore	"			
Ray Proctor	Hamilton County			
Bill Nobles	" "			
Jay Walker	WTUC TV 9			
Raymond Cochr	WPCB-TV			
Jay Baker	6229 Sawy Road. Signal Mt			
Tom Fitts	Courthouse			
Alma D. Thamm	Sale Creek Tenn. Rt. One.			
Bob Kade	Route # 1 Saddy Tenn.			
Eugene Carter	Arison Pike Rt 3 Oltewah, Tenn.			
Eckel Freudenberg	W D O D			
Homer Nelson	Emergency			
Charles Brubaker Atty	822 First Bank Bldg.			
U Mc Towel	120 President Bldg			

T U N E T H R M 1 9 7 7

J U N E T E R M 1 9 7 7

Judge Moore said that normally the Council begins with the rezoning Resolutions but since the time of the Council Meeting had been changed from 10:00 to 9:30 and the advertisements had read 10 a.m., he felt it best to begin with Resolution 677-40 and proceed to the end and come back to the rezonings after 10 a.m.

State of Tennessee }
Hamilton County

June 15, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-40

TITLE TO ALLOW VOLUNTARY PARTICIPATION BY COUNTY EMPLOYEES IN THE DELTA DENTAL PLAN OF TENNESSEE.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, many employees have requested that Dental Health Insurance be made available to them; and

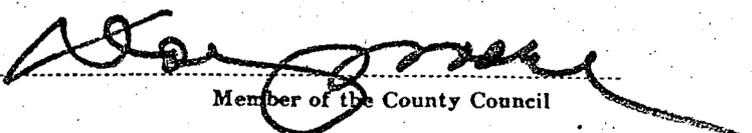
WHEREAS, Blue Cross has a plan called Delta Dental that provides basic dental health insurance and have made a proposal as to its cost; and

WHEREAS, it is felt that this option should be voluntary on the part of the employees and that paid employees should pay the cost of such coverage.

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: That the Delta Dental Plan be hereby made available to County employees in the form of and at the cost shown in the attached proposal which is hereby made a part of this Resolution. The participation of employees shall be on a voluntary basis upon employment and agreement that they will allow payroll deductions for the cost of said program.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

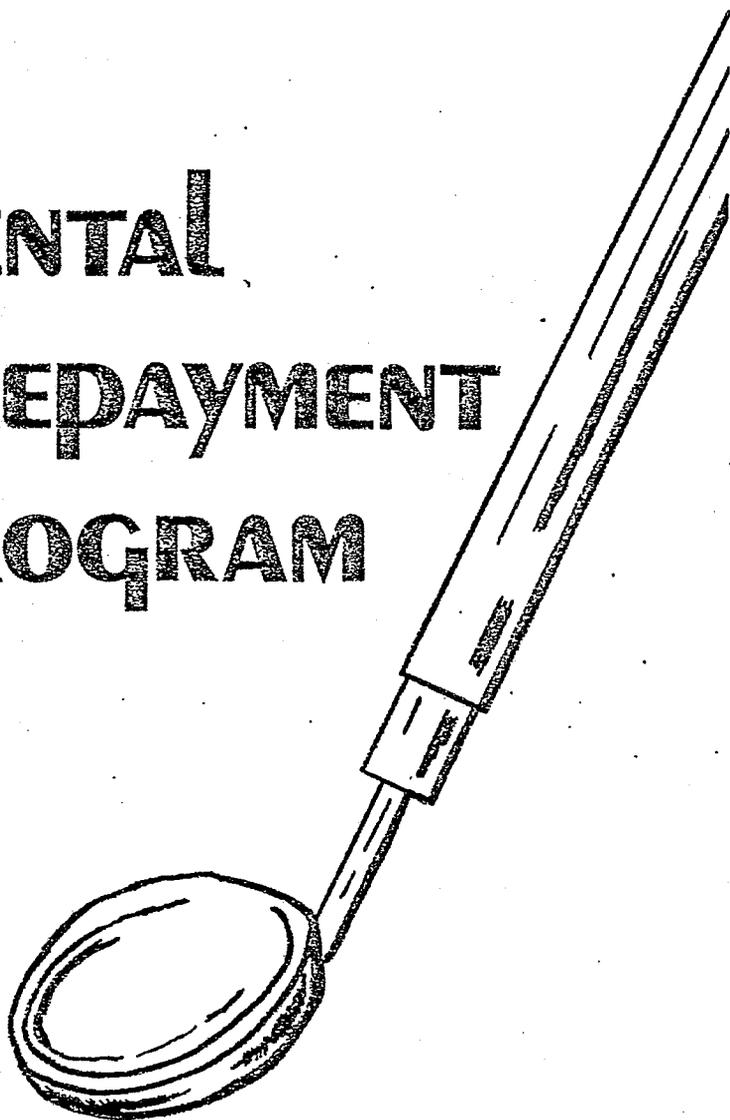
Approved:
Rejected:


Member of the County Council

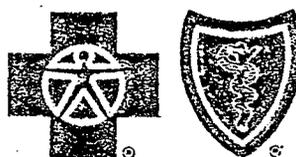
J U N E T E R M 1 9 7 7

Presentation of Benefits

DENTAL PREPAYMENT PROGRAM



Blue Cross
Blue Shield
of Tennessee



Delta Dental Plan
of Tennessee



J U N E T E R M 1 9 7 7

**Blue Cross
Blue Shield**
of Tennessee



Chattanooga, Tennessee 37402
615/756-2510

May 9, 1977

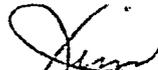
Mr. Coy Browder
Director of Accounts & Budgets
Hamilton County Courthouse
Chattanooga, Tennessee 37402

Dear Coy:

Please find enclosed a proposal and cost figures for A, B & C Dental Coverage. As I discussed A & B are a package. Coverage "C" is optional by group. It is our recommendation you start with a program encouraging check-ups and routine maintenance as required. The incentive co-insurance accomplishes this. Coverage "C" may not be attractive for your first year. As we discussed it may be added at any time by your group. The costs quoted are total rates. The difference between Individual and Family is the dependent cost.

If you have questions please let Mr. Brotherton or myself know.

Yours truly,


JIM CARTER
District Sales Manager

JC/sc

Enclosure

J U N E T E R M 1 9 7 7

DENTAL CARE AMERICA'S GREATEST UNMET HEALTH NEED

In a nation proud of its high level of health care, dental disease still remains unchecked as the country's most widespread and universal health care problem.

- One hundred million man hours of production time were lost last year because of absence for dental illness.
- Twenty million Americans have lost half of their natural teeth; another 25 million have lost all their teeth.
- Fifty percent of American children are not ever examined by a dentist before their 15th birthday.
- Fifty percent of our young adult population has gum disease; virtually all suffer from tooth decay and will lose some or all of their natural teeth.
- Only two out of every five Americans see a dentist during a given year — and half of that number are going for emergency treatment. Thus, only one-fifth of our population is obtaining dental care on anything approaching a regular basis.

J U N E T E R M 1 9 7 7

A DENTAL PLAN FOR TENNESSEANS

Blue Cross and Blue Shield of Tennessee has pioneered innovative health care protection programs since its founding. Delta Dental Plan of Tennessee was established by the Tennessee Dental Association to provide the knowledge of dentistry necessary for an effective prepaid dental care program. Now, the experience of Blue Cross and Blue Shield of Tennessee has been combined with the professional knowledge of Delta Dental Plan of Tennessee to make the dental care program an effective and responsible part of the prepaid health care system.

A PROGRAM FOR THE BRIGHT SMILE OF HEALTH

HOW DOES THE PROGRAM WORK?

The program works through two special features which provide cost and quality control, and ease of claim processing:

1. PARTICIPATING DENTISTS

A participating dentist is a licensed dentist who has a written agreement with Delta Dental Plan of Tennessee. When you visit a participating dentist, your program pays the appropriate percentage of the usual, customary and reasonable fees. You are responsible for the balance. A majority of the dentists in Tennessee have signed participating agreements with Delta Dental Plan of Tennessee. A Directory of Participating Dentists will be furnished to your group.

2. PREDETERMINATION OF BENEFITS

Except for emergency care, the subscriber and dentist can determine exactly what is covered by the dental program and the amount the program will pay, before treatment is begun. Following the examination appointment, a treatment planning form is completed by the dentist and submitted to the Plan office. The dentist is then notified exactly what benefits will be provided by the dental program.

Treatment planning forms for services in which the total fee does not exceed \$100.00 need not be submitted in advance. However, the dentist may request the pre-determination service so the dentist and the patient will know the amount the program will pay.

The subscriber has only to present his identification card to the participating dentist. Normally, if the cost of treatment is below \$100.00, the dentist will complete the treatment and submit a claim for covered benefits.

PAYMENT FOR SERVICES BY A NON-PARTICIPATING DENTIST

J U N E T E R M 1 9 7 7

Under the program, you are free to go to the dentist of your choice. Should you visit a non-participating dentist who has not entered into a participating agreement with the Delta Dental Plan, the payment will be based on an indemnity schedule and made directly to the subscriber. A non-participating dentist may charge in excess of the amount on the indemnity schedule, which then would be the responsibility of the patient.

When dental care is required outside the area of Tennessee covered by this Plan, benefits will be provided on the same basis as they are provided to patients served by participating dentists within the area.

WHAT DOES THE DENTAL PROGRAM COVER? BASIC DENTAL CARE - COVERAGES A AND B

COVERAGE A

Routine periodic examinations, including bitewing X-rays at 12-month intervals

Full mouth X-rays once in any 36-month interval

Topical fluoride application for dependent children once in any 12-month interval

Prophylaxis, including cleaning, scaling and polishing, once every 6 months

COVERAGE B

Emergency treatment for relief of pain

Restorative services: amalgam, synthetic porcelain and plastic restorations (fillings)

Oral Surgery: provides for extractions and other oral surgery, including pre- and post-operative care

Endodontics, including pulpotomy, pulp capping and root canal treatment

Periodontics (treatment for diseases of the gums)

Repair of full and partial dentures (subject to \$25 maximum per treatment)

Space Maintainers

Chrome crowns

J U N E T E R M 1 9 7 7

CROWN AND PROSTHETIC CARE - C

Gold Restorations

Crowns (plastic, plastic with metal, porcelain, porcelain with metal)

Bridges

Full and partial dentures

Relining and duplication of full and partial dentures

ORTHODONTIC CARE - COVERAGE D

Straightening and alignment of teeth for dependent children

J U N E T E R M 1 9 7 7

YOU SELECT THE PAYMENT AND OPTIONS

You have a built-in control on the cost of the program because, without sacrificing the range of services, you decide how much the dental care program will pay.

There are three methods of payment.

1. Incentive co-insurance

(Coverages A and B only)

Under this option, during the first year the subscriber pays 30% of the cost and the dental program pays 70% of the cost. In each subsequent year, if the subscriber makes regular visits to the dentist for examination and needed basic treatment, the percentage paid by the dental program increases 10% until the fourth year. Thereafter, the dental program pays 100% of the costs, as long as the subscriber continues regular visits to the dentist (at least once a year) and receives needed basic treatment. The amount paid by the dental program will decrease 10% if the subscriber does not receive dental care during any subscriber contract year, to a minimum of 70%.

2. Paid-in-full

(Coverages A and B only)

This dental program pays the full usual, customary and reasonable charges for covered dental care when provided by a participating dentist. The subscriber pays nothing.

- 3. Fixed co-insurance
(Coverages A, B, C and D)

The subscriber shares the cost according to a fixed percentage.

- 4. The payment plan specified in this proposal is:

- Incentive co-insurance (Coverages A and B only)
- Paid in full (Coverages A and B only)
- Fixed co-insurance

Coverage A and B at _____%

Coverage C at _____%

Coverage D at _____%

MAXIMUM AMOUNTS

Each subscriber has an annual benefit period which starts on the date that dental coverage became effective and ends after 12 months. Your group selects the maximum amount covered by the dental program during a benefit period. For coverages A and B or the combination of coverages A, B and C, you can select a \$400, \$500 or \$600 annual maximum. The annual maximum specified in this proposal is \$400. Under Orthodontic Care (D), there is a lifetime maximum of \$750.

WHO IS COVERED?

Individual Coverage: Covers the Individual subscriber only.

Family Coverage: Covers the subscriber and all eligible dependents.

WHAT IS NOT COVERED?

The Dental Program will not pay for dental services: for which the subscriber incurs no charge; received from a dental or medical department maintained by or on behalf of an employer, mutual benefit association, labor union, trustee or similar person or group; for which coverage is available to the subscriber in whole or in part under Workmen's Compensation law, or under other laws of the United States or political subdivision thereof; for congenital malformations or primarily for cosmetic or aesthetic purposes; covered by any basic group insurance coverage for which any employer pays any portion of the cost or makes a payroll deduction, or for which premiums are remitted by a group collector; or expenses covered by any other contract or certificate issued by this Corporation or another Blue Cross Plan, Blue Shield Plan, or Delta Dental Plan; for appliances or restorations necessary to correct bite problems or restore the occlusion or correct temporomandibular joint dysfunction; for loss or theft of a denture; for gold foil restorations; for courses of treatment, including prosthetics, which were undertaken prior to the date the person became covered under this program; rendered by a dentist beyond the scope of his license; of anesthetists or anesthesiologists, or general anesthesia for restorative dentistry; under control programs; to the extent that charges for such services exceed the participating dentist's usual, customary and reasonable charge; for which coverage is not specifically provided under this program (including any hospital charges or prescription drug charges).

When a subscriber transfers from the care of one dentist to that of another dentist in the course of treatment, or if more than one dentist renders service for a dental procedure, the program will not pay more than the amount that would have been paid had one dentist rendered the service.

J U N E T E R M 1 9 7 7

When there are optional techniques of treatment carrying different fees, the program will pay only for the treatment carrying the lesser fee. For example, if a tooth can be adequately restored with amalgam fillings and the subscriber and dentist agree on a crown or inlay, payment will be made for the cost of the amalgam restoration.

NOTE: This proposal is not a contract. Further details explaining the provisions and limitations of this coverage are in the Dental Coverage Contract.

J U N E T E R M 1 9 7 7

PERFORMANCE INTEGRITY

The success of any dental service program is largely dependent upon an effective program of "Professional Supervision". Professional Supervision is an all encompassing term pertaining to:

- Quality of Treatment
- Fees for Services
- Utilization of Services
- Professional Integrity

Delta Dental Plan of Tennessee has an operating program of Professional Supervision. The principal components of the program are:

DENTAL AUDIT DEPARTMENT

All dental claims are initially reviewed by qualified dental assistants. Claims are screened on the basis of treatment planning, services rendered, and charges for services. Approximately 10% are selected for review by a dental consultant.

DENTAL CONSULTANT

Dental consultants are employed in general dentistry as well as in every specialty. All cases referred from the Dental Audit Department or through the random screening program are reviewed for optional services and irregularities in treatment planning. Complaints about services previously rendered from patients, or from a second treating dentist, are also reviewed by the Dental Consultants.

RANDOM SCREENING

Approximately 5% of the paid claims for covered dental services are selected for Consultant review. This is accomplished by a random process without regard to name of patient, name of treating dentist, type or quantity of dental service. If indicated the patient will be sent a letter describing the nature of the evaluation and be asked to

J U N E T E R M 1 9 7 7

arrange a convenient appointment with the dental consultant, at no expense to the patient. The Dental Consultant can then evaluate the quality, quantity, and appropriateness of dental service that was rendered the patient, and if necessary, take corrective action through Delta Dental Plan of Tennessee.

SUMMARY

While the above system may seem complex, it is effective. It assures quality, quantity, and cost control through an effective supervision mechanism.

J U N E T E R M 1 9 7 7

WHAT DOES THE DENTAL PROGRAM COST?

PROGRAM OF BENEFITS PROPOSED:	<u>SINGLE</u>	<u>FAMILY</u>
Basic Program (Coverages A and B)		
\$ <u>400</u> Annual Maximum		
<input checked="" type="checkbox"/> Incentive Co-Insurance		
<input type="checkbox"/> 100%		
<input type="checkbox"/> 80%	\$ <u>3.08</u>	\$ <u>10.42</u>
<input type="checkbox"/> 70%		
Prosthetic Rider (Coverage C)		
<input type="checkbox"/> 80%		
<input checked="" type="checkbox"/> 50%	\$ <u>1.66</u>	\$ <u>3.81</u>
Orthodontia Rider (Coverage D)		
\$750 Lifetime Maximum		
50% Co-Insurance	\$ _____	\$ _____
Dependent Children Covered To:		
<input type="checkbox"/> 19 Years		
<input checked="" type="checkbox"/> 23 Years		
TOTAL MONTHLY COST	\$ <u>4.74</u>	\$ <u>14.23</u>

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this plan is one that is managed by Blue Cross-Blue Shield and will make available to County employees on a voluntary basis a dental pre-payment program. Judge Moore said that he had had a number of requests for a dental program for County employees. This Delta Plan appeared to be most economical and advantageous to County employees for the money involved. Judge Moore stated that the Councilmen had a copy of the plan.)

J U N E T E R M 1 9 7 7

State of Tennessee }

Hamilton County

June 15, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-41

TITLE TO ALLOW VOLUNTARY PARTICIPATION BY COUNTY EMPLOYEES IN AN INCREASED HOSPITALIZATION INSURANCE PROGRAM ON A PAYROLL DEDUCTION BASIS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, medical costs have increased to the point that the Blue Cross plans offered to County employees is insufficient; and

WHEREAS, Blue Cross has made a proposal including various methods of improving the insurance plan; and

WHEREAS, the best of these options appears to be an increase in the Major Medical Coverage from a limit of \$45.00 per day room rate to a limit of the cost of a semi-private room at a cost of \$1.00 per month for an individual and a cost of \$2.50 per month for a family; and

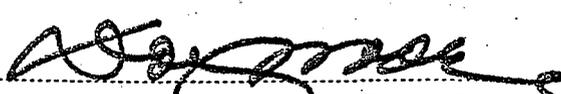
WHEREAS, each employee will have the option of adding or canceling this coverage upon employment or during the month of July each year.

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: That the employees of Hamilton County now eligible for Hospitalization insurance coverage, at their option upon employment or during the month of July each year be hereby eligible to add to their coverage an increase in Major Medical benefits up to the cost of a semi-private room rate by agreeing to a payroll deduction of \$1.00 per month for individual coverage for \$2.50 per month for family coverage.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:

Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:

Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

Judge Moore stated that the County furnishes hospitalization insurance utilizing Blue Cross-Blue Shield. Judge Moore said that they had looked into the difficulties encountered by a number of County employees with hospital bills greater than the coverage provided. Judge Moore said that Blue Cross-Blue Shield made available three different proposals and the County chose the option which appeared to be best. This would increase Major Medical from \$45.00 per day to a limit of the cost of a semi-private room at a cost of \$1.00 per month for an individual or \$2.50 per month for a family. This was considerably cheaper than the other proposals.

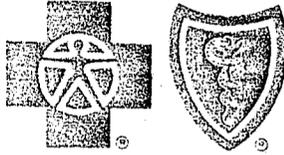
Councilman Fuller said that he was assuming that they were talking about co-insurance with 80/20 sharing. He asked if this takes it up to semi-private rate and said he did not see how they did it at this price, and asked what they would do if a semi-private room goes up.

Coy Browder said that would apply for one year. Judge Moore said that if it is not advantageous the employee can drop it but the County does not provide this part. Councilman Fuller asked if this was voluntary on the part of the employees and Judge Moore said that it was.

Judge Moore stated that under this program an employee can add this option when he first comes on the County payroll and then each July the rolls would be reopened for others to join. He said they would not wait until they need the service to take it. Councilman Fuller said this is called selection against the company. Councilman Mayfield pointed out that an employee could not wait until she was pregnant and then buy the insurance.

J U N E T E R M 1 9 7 7

**Blue Cross
Blue Shield**
of Tennessee



Chattanooga, Tennessee 37402
615/756-2510

December 2, 1976

Mr. Coy Browder
Director of Accounts & Budgets
Hamilton County Courthouse
Chattanooga, Tennessee 37403

Dear Coy:

As a result of our conversation I have asked our rating staff to prepare a study of your utilization since going to the cost arrangement.

I indicated in our conversation I suspected that your decision to bear the cost of dependent coverage did not cause you to "buy" dependent claims of an excessive amount.

We studied the period from 7-1-74 thru 10-31-76 of paid claims and, as shown, divided by the total monthly contract applicable.

Effective 7-1-74 - 10-31-76
Study Period 7-1-74 - 10-31-76

Calculation:

	<u>Blue Cross</u>		<u>Blue Shield</u>	
	Emp.	Dep.	Emp.	Dep.
Paid Claims	425,666.27	299,209.83	99,355.04	89,251.65
Contracts	+ 32,225	+ 25,053	+ 32,255	+ 25,053
Pure Premium	<u>\$13.21</u>	<u>\$11.94</u>	<u>\$3.08</u>	<u>\$3.56</u>

	<u>Major Medical</u>		<u>Total</u>	
	Emp.	Dep.	Emp.	Dep.
Paid Claims	100,100.70	56,571.58	625,122.04	445,033.06
Contracts	+ 32,225	+ 25,053	+ 32,225	+ 25,053
Pure Premium	<u>\$3.11</u>	<u>\$2.26</u>	<u>\$19.40</u>	<u>\$17.76</u>

J U N E T E R M 1 9 7 7

Mr. Coy Browder
December 2, 1976
Page 2

To give you an idea, for budgetary purposes, of what we anticipate for 1977 we used a trend factor of 1% per month for Blue Cross and Blue Shield and 2% per month for Major Medical. Based on your historical experience these factors composited to 1.14%. The suggested rates to accomplish this are:

Effective 1-1-77 - 12-31-77
Study Period 11-1-75 - 10-31-76
Trend Factor 1.00% per month (Basic, 2.00% per month (Major Medical))

Calculation:

	<u>Blue Cross</u>		<u>Blue Shield</u>	
	Emp.	Dep.	Emp.	Dep.
Paid Claims	205,898.99	151,243.57	48,026.07	44,663.02
Trend	x 1.14	x 1.14	x 1.14	x 1.14
Projected Claims	234,724.85	172,417.67	54,749.72	50,915.84
Contracts	+ 15,722	+ 12,315	+ 15,722	+ 12,315
Pure Premium	\$14.93	\$14.00	\$3.48	\$4.13

	<u>Major Medical</u>		<u>Total</u>	
	Emp.	Dep.	Emp.	Dep.
Paid Claims	47,427.31	34,035.94	301,352.37	229,942.53
Trend	x 1.28	x 1.28	---	---
Projected Claims	60,706.96	43,566.00	350,181.53	266,899.51
Contracts	+ 15,722	+ 12,315	+ 15,722	+ 12,315
Pure Premium	\$3.86	\$3.54	\$22.27	\$21.67

We also discussed three options of increased benefits. They were:

1. Same as present benefits, except:
 - A. Increase from \$40 to \$55 Room & Board (Blue Cross)
 - B. Increase from \$45 to Semi-Private Room & Board (Major Medical)
2. Same as present benefits, except:
 - A. Increase from \$40 to \$60 Room & Board (Blue Cross)
 - B. Increase from \$45 to Semi-Private Room & Board (Major Medical)
3. Same as present benefits, except:
 - A. Increase from \$45 to Semi-Private Room & Board (Major Medical)

J U N E T E R M 1 9 7 7

Mr. Coy Browder
December 2, 1976
Page 3

The suggested increase in cost is as follows:

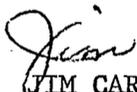
1.	Individual	Family	
	\$1.95 .40	\$4.35 1.00	Blue Cross additional amounts Major Medical additional amounts
	} 2.35	} 5.35	
2.	Individual	Family	
	\$2.60 .20	\$5.80 .50	Blue Cross additional amounts Major Medical additional amounts
	} 2.80	} 6.30	
3.	Individual	Family	
	\$1.00	\$2.50	Major Medical additional amounts

The chosen option cost would be in addition to the suggested cost in 1977 aforementioned.

I trust the above plus a discussion of reinsurance will provide you with the information necessary to properly decide your needs in your health care program.

If I can help, please do not hesitate to let me know.

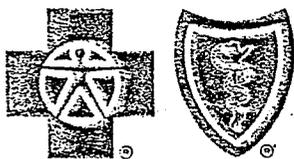
Sincerely,


JIM CARTER
District Sales Manager

JC/sc

J U N E T E R M 1 9 7 7

Blue Cross
Blue Shield
of Tennessee



Chattanooga, Tennessee 37402
615/756-2510

Memo

Date: May 12, 1977
From: Eddie Ankar *E.A.*
Dept: Rating - 3rd Floor
Subject: Hamilton County Employees
#Various

To: Mr. Samuels

Jim Carter
Chatt Sales - 8

Following is the information requested in Mr. Brotherton's memo of 5/11/77:

- Option #1: Same as present benefits, except:
 - a. Semi-Private Room & Board (Blue Cross)
 - b. Semi-Private Room & Board (Major Medical)

3.70	e. 20	<u>Ind.</u> \$ 3.90 (.20)	<u>Fam.</u> \$ 8.70 (.50)	Blue Cross additional amounts Major Medical reduction
------	-------	---------------------------------	---------------------------------	--

- Option #2: Same as present benefits, except:
 - a. Semi-Private Room & Board (Blue Cross)
 - b. Semi-Private + \$5 Room & Board (Major Medical)

	<u>Ind.</u> \$ 3.90	<u>Fam.</u> \$ 8.70	Blue Cross additional amounts
--	------------------------	------------------------	-------------------------------

The above suggested amounts are to be applied to the rates the account presently charge their employees.

The additional deposit premium required will be figured at the time the account upgrades benefits.

If you have any questions, please advise.

cc: Mr. Hundt - Master Contract File
District Office - Attached

J U N E T E R M 1 9 7 7

State of Tennessee }
Hamilton County

June 15, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-42

TITLE TO AMEND THE COUNTY GENERAL FUND BUDGET AS ANNOUNCED IN THE JUNE 1, 1977 MEETING OF THE COUNTY COUNCIL.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

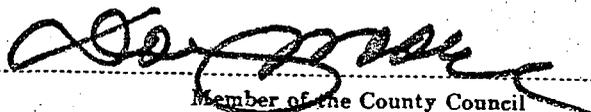
WHEREAS, it has become necessary to reallocate certain funds; and

WHEREAS, the necessary announcement was made at the June 1, 1977 meeting of the County Council.

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: That the County General Fund budget be amended as shown on the attached schedule which is hereby made a part of this Resolution.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

Exhibit A

Reduce Capital Outlay Project #8 - Buildings and Structures	
ASN 09387 by	\$30,000.00
Increase Capital Outlay Project #3 - Buildings and Structures	
ASN 09137 by	\$30,000.00
Reduce Capital Outlay Project #8 - Buildings and Structures	
ASN 09387 by	\$ 5,000.00
Increase Capital Outlay Project #22 - Word Processing Equipment	
ASN 09574 by	\$ 5,000.00
Reduce Capital Outlay Project #8 - Buildings and Structures	
ASN 09387 by	\$ 2,000.00
Increase Capital Outlay Project #23 - Office Machines and Equipment	
ASN 09575 by	\$ 2,000.00
Reduce Capital Outlay Project #8 - Buildings and Structures	
ASN 09387 by	\$ 3,000.00
Increase Capital Outlay Project #32 - Office Machines and Equipment	
ASN 09599 by	\$ 3,000.00
Reduce Capital Outlay Project #8 - Buildings and Structures	
ASN 09387 by	\$ 8,000.00
Increase Capital Outlay Project #4 - Miscellaneous Purchased Services	
ASN 09165 by	\$ 8,000.00
Reduce Community Development ASN 00908 - Grants & Appropriations	
by	\$46,435.00
Increase Title XX - Homemaker Service	
ASN 31200 Employee Compensation by	\$ 695.00
ASN 31201 Employee Benefits by	\$ 83.00
ASN 31206 Purchased Services by	\$ 3,855.00
Increase Title XX - Chore Service	
ASN 31300 Employee Compensation by	\$ 2,084.00
ASN 31301 Employee Benefits by	\$ 248.00
ASN 31306 Purchased Services by	\$ 7,147.00
Increase Title XX - Day Care	
ASN 31400 Employee Compensation by	\$ 2,779.00
ASN 31401 Employee Benefits by	\$ 331.00
ASN 31402 Purchased Services by	\$ 4,012.00
ASN 31418 Insurance by	50.00

J U N E T E R M 1 9 7 7

Increase LEAA Grant 421A-76-5.04-E3	
ASN 30100 Employee Compensation by	\$ 2,836.00
Increase LEAA Grant 10A-76-5.04-E1	
ASN 30200 Employee Compensation by	\$ 4,952.00
Increase LEAA Grant 441A-76-5.04-H3	
ASN 30305 Purchased Services by	\$ 839.00
Increase LEAA Grant 654A-76-5.04-E1	
ASN 30900 Capital Outlay by	\$ 2,100.00
Increase LEAA Grant 571A-75-5.04-B2	
ASN 30700 Employee Compensation by	\$ 860.00
Increase LEAA Grant 18P-76-5.04-A1	
ASN 30600 Employee Compensation by	\$ 162.00
Increase LEAA Grant 310A-76-5.04-4-1	
ASN 30500 Employee Compensation by	\$ 808.00
Increase LEAA Grant 9P-77-5.04-A1	
ASN 30400 Employee Compensation by	\$ 995.00
Increase LEAA Grant 581A-74-5.01-C1	
ASN 30800 Capital Outlay	\$ 500.00
Increase LEAA Grant 644A-75-5.04-H3	
ASN 30907 Employee Compensation	\$ 100.00
Increase Rural Community Fire Protection Grant	
ASN 40000 Capital Outlay	\$ 6,699.00
Increase Civil Defense	
ASN 01005 Capital Outlay	\$ 4,300.00

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that the amendments are stated on the attachments (see Exhibit A) and are the same amendments to the budget as announced at the previous Council Meeting.)

RESOLUTION

NO. 677-44

TITLE A RESOLUTION TO APPOINT MRS. JAMES (Gail) TUCKER AND MR. C.G. MILLS TO THE JUVENILE COURT COMMISSION.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the Juvenile Court Commission has two (2) vacancies due to resignations of former members thereon; and,

WHEREAS, said Commission and its Nominating Committee have recommended the appointment to the Commission of two outstanding citizens from our community for the unexpired portions of the vacated terms; and,

WHEREAS, these two recommended appointees are, in alphabetical order with the terms to be served:

MR. C.G. MILLS.....September 1st,1978;

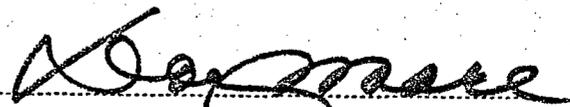
MRS. JAMES (Gail) TUCKER....September 1st,1978;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the abovenamed citizens are hereby appointed to the Juvenile Court Commission, each to serve thereon from this time forward until the termination dates shown above; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7 _

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the Juvenile Court Commission has two vacancies due to resignations and the nominating committee had recommended Mrs. Tucker and Mr. Mills to fill the unexpired terms, through September 1, 1978.)

June 15, 1977

J U N E T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-45

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH THE TENNESSEE DEPARTMENT OF PUBLIC HEALTH FOR THE UTILIZATION OF LABORATORY SPACE WITHIN THE HEALTH DEPARTMENT FACILITIES ON E. THIRD STREET.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the Tennessee Department of Public Health desires to continue utilizing laboratory space within the Chattanooga-Hamilton County Health Department facilities on East Third Street in order to continue serving the citizens of this area; and,

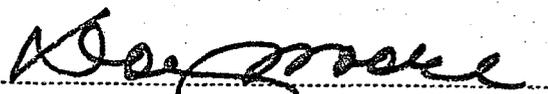
WHEREAS, a Lease Agreement, (a copy of which is on file in the Office of the County Judge and is available for public inspection during normal business hours, same being incorporated herein by reference thereto as though fully and completely copied verbatim herein) similar in terms and provisions to a document entered into and executed for the period from July 1st, 1976 to June 30th, 1977, has been prepared in order to renew the basic provisions of the aforesaid document, excepting the area being leased (same being lesser by approximately 220 sq.ft. due to the unavailability of certain storage space);

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge is hereby authorized to enter into and execute the aforementioned, incorporated Lease Agreement with the Tennessee Department of Public Health for the utilization of laboratory space at the Chattanooga-Hamilton County Health Department facilities on East Third Street in the City of Chattanooga, Tennessee; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

L E A S E

This indenture made this _____ day of _____, 197___, between Hamilton County, a constitutional corporation within the State of Tennessee, a party of the first part (hereinafter referred to as LESSOR), and Tennessee Department of Public Health, organized under the laws of the State of Tennessee, party of the second part (hereinafter referred to as LESSEE):

1. WITNESSETH, that the LESSOR hereby, leases to the LESSEE, a portion of that property known as the Chattanooga-Hamilton County Health Department Building, 921 East Third Street, Chattanooga, Hamilton County, Tennessee, and/or particularly described as being that portion of the ground floor, east wing of said building, which is designated, delineated and set aside for laboratory - - - - space by the parties hereto and containing 5,400 square feet., more or less.
2. The term of this lease shall be for a period of one year commencing on the first day of July 1977 and ending on the 30th day of June 1978. LESSOR covenants to keep the LESSEE in quiet possession of the premises during the said term.
3. The LESSOR agrees to maintain fire and other casualty insurance on the building consistent with policies and practices of Hamilton County. The LESSOR agrees to furnish maintenance service and utilities. (Subject to the provisions of paragraph eight hereof.)

J U N E T E R M 1 9 7 7

4. Upon the termination of this lease by the expiration thereof, the LESSOR will have the option to offer renewal of said lease, year-to-year, to LESSEE. In the event of any such renewal or extension of this lease, the annual rental rate will be reevaluated at the option of the LESSOR so as to adequately cover any increased cost to LESSOR in operation, or maintenance or otherwise.
5. The LESSOR hereby agrees to provide reasonable staff parking space to the LESSEE in the vicinity of Third and Palmetto Streets. LESSEE'S visitors may utilize parking space adjacent to the Health Department on an "as available" basis.
6. The LESSOR will permit the LESSEE to utilize the auditorium and the conference rooms on a reasonable basis subject to the customary scheduling practice of the LESSOR.
7. The LESSEE agrees to furnish personal property insurance consistent with policies and practices of the State of Tennessee.
8. The LESSEE agrees to pay all cost of telephone service, including any charges for changes, relocation, or discontinuance of telephone service in the leased premises.
9. It is further agreed by and between the LESSOR and LESSEE that if at any time during the term of this lease governmental funds and support to the LESSEE are substantially reduced or discontinued the LESSEE may cancel this lease by giving 30 days written notice. The LESSEE may cancel this lease for convenience upon 60 days written notice.

J U N E T E R M 1 9 7 7

10. Upon the termination of this lease by expiration, cancellation, or otherwise the LESSEE agrees and covenants with LESSOR to have the leased premises completed vacated by the 31st day following such termination and in the event said premises are not so vacated, the LESSEE shall be liable to LESSOR for additional rents on a pro-rata basis consistent with rental terms of this lease agreement.
11. The premises shall not be underlet for the whole, or in part, assigned or transferred, without the written consent of the LESSOR.
12. If this lease shall at any time become void or forfeited, the LESSOR shall give the LESSEE notification of intent to recover possession of the premises.
13. Should the LESSEE continue to occupy the premises after the expiration of said term, or after a forfeiture incurred, whether with or against the consent of the LESSOR, such tenancy shall be from month-to-month, and in no event year-to-year. The LESSOR shall have the right at reasonable times to enter upon said leased premises for the purposes of making inspection thereof.
14. The LESSEE shall not undertake any alterations or repairs on the premises without the written consent of the LESSOR. The LESSOR shall not be held liable for the cost of any alterations or repairs made by or for the LESSEE.
15. LESSEE further covenants to return premises to LESSOR at the termination of this lease in as good repair as when received, ordinary wear and tear excluded.

J U N E T E R M 1 9 7 7

IN CONSIDERATION WHEREOF, the LESSEE hereby binds itself to pay the LESSOR rent at the rate of \$2.27 per square foot per year not to exceed the total of \$12,734. The LESSOR will bill the LESSEE in arrears on a monthly basis and payment thereof shall be remitted by LESSEE to LESSOR on or before the 20th day following each billing.

IN WITNESS WHEREOF, the PARTIES hereto by their authorized office have executed this instrument on the day and date shown.

ATTEST:

HAMILTON COUNTY, TENNESSEE
BY:

COUNTY COURT CLERK

DON MOORE, COUNTY JUDGE

APPROVED:
TENNESSEE DEPARTMENT OF FINANCE AND
ADMINISTRATION BY:

TENNESSEE DEPARTMENT OF PUBLIC
HEALTH BY:

RICHARD C. LEWIS, DIRECTOR
DIVISION OF REAL PROPERTY MANAGEMENT

EUGENE W. FOWINKLE, M. D.
COMMISSIONER

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that we have had a lease with the Tennessee Department of Public Health which basically covers our costs per square foot which they are using. The difference between this year's lease and last year's is that they will be using 220 square feet less this year than last.)

J U N E T E R M 1 9 7 7



DEPARTMENT OF FINANCE AND ADMINISTRATION

STATE OF TENNESSEE
RAY BLANTON, GOVERNOR

DIVISION OF REAL PROPERTY MANAGEMENT
450 JAMES ROBERTSON PARKWAY, SUITE 300
NASHVILLE, TENNESSEE 37219

WILLIAM L. JONES, COMMISSIONER
RICHARD C. LEWIS, JR., DIRECTOR
REAL PROPERTY MANAGEMENT
TELEPHONE 741-2313

May 20, 1977

RECEIVED

MAY 31 1977

**HAMILTON COUNTY
JUDGES OFFICE**

Honorable Don Moore
County Judge
Hamilton County Courthouse
Chattanooga, TN

Dear Judge Moore:

Enclosed is a renewal lease for the space the Tennessee Department of Public Health leases from Hamilton County at 921 East Third Street in Chattanooga.

If you find everything to be in order please sign, date, and return all five (5) copies to me. A fully executed copy will be returned to you as soon as all the necessary signatures have been obtained.

If you have any questions or comments please feel free to call me.

Sincerely,

A handwritten signature in cursive script that reads "Jerry Barlar".

Jerry Barlar
Space Procurement Officer
Real Property Management

JB:dp

Enclosures

June 15, 1977

J U N E T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-43

TITLE TO AMEND THE COUNTY GENERAL FUND BUDGET FROM PREVIOUSLY UNBUDGETED FUNDS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, previously unbudgeted funds in the amount of \$1,567,170.00 is available for appropriations from the following sources:

Foodhandlers Fees	+375.00
Pay Patients	+7,675.00
Medical Fees	+2,525.00
Parking Lot Fees	+18,375.00
Death Certificates	+1,000.00
Birth Certificates	+300.00
Duplicate Parent Records	+235.00
Miscellaneous Revenue	+21,750.00
Tumor Clinic	+155.00
Home Care	+171,000.00
CETA Title I	+187,870.00
CETA Title VI	+275,403.00
CETA Title II	+84,499.00
CETA Title III	+146,393.00
Governor's Discretionary Funds	+36,222.00
Part One Offenses LEAA Grant # 421A-76-5.04-E3	53,880.00
10A-76-5.04-E1	94,077.00
441A-76-5.04-H3	15,936.00
654A-76-5.04-E1	39,900.00
571A-75-5.04-B2	16,358.00
18P-76-5.04-A1	3,074.00
310A-76-5.04-A1	15,339.00
9P-77-5.04-A1	18,893.00
581A-74-5.04-C1	9,500.00
644A-75-5.04-H3	3,850.00
Rural Community Fire Protection Grant	6,699.00
LEAA Community Liaison Program	18,533.00
LEAA Residential Drug Treatment Program	9,000.00
Various Schools for Alert System	26,271.00
Title XX Social Security Act	75,046.00
McClellan Foundation	30,000.00
Unappropriated Fund Balance	177,037.00
TOTAL	<u>1,567,170.00</u>

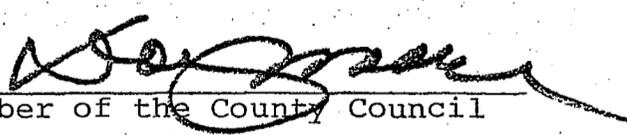
WHEREAS, it is now necessary to appropriate this revenue and the expenditures related thereto.

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: That the County General fund revenue budget be amended as above and that the expenditure budget be amended as follows:

J U N E T E R M 1 9 7 7

CETA TITLE I	187,870.00
CETA TITLE VI	275,403.00
CETA TITLE II	84,499.00
CETA TITLE III	146,393.00
Governor's Discretionary Funds	36,222.00
LEAA Program #421A-76-5.04-E3	53,880.00
LEAA Program # 10A-76-5.04-E1	94,077.00
LEAA Program #441A-76-5.04-H3	15,936.00
LEAA Program #654A-76-5.04-E1	39,900.00
LEAA Program #571A-75-5.04-B2	16,358.00
LEAA Program # 18P-76-5.04-A1	3,074.00
LEAA Program #310A-76-5.04-A1	15,339.00
LEAA Program # 9P-77-5.04-A1	18,893.00
LEAA Program #581A-74-5.04-C1	9,500.00
LEAA Program #644A-75-5.04-H3	3,850.00
LEAA Program Juvenile Court Community Liaison	18,533.00
LEAA Program Juvenile Court Residential Drug	9,000.00
Title XX - Community Development	58,046.00
Title XX - Juvenile Court	17,000.00
Rural Community Fire Protection Program	6,699.00
Health Department - General Administration - Office	28,150.00
Health Department-General Administration-Maintenance	14,385.00
Health Department - Environmental Health	2,645.00
Health Department - Tumor Clinic	155.00
Health Department - Home Care	224,030.00
Trustees Commission	20,000.00
Rural Transportation Program	1,000.00
Juvenile Court Volunteer Services Program	30,000.00
Unclaimed Funds	5,000.00
Refund of Gross Receipts Tax	8,000.00
Return of Excess Fees - County Court Clerk	60,000.00
Miscellaneous - Back Tax Property	2,600.00
General Sessions Court Travel	1,800.00
County Court Clerk	8,600.00
Coroner & Medical Examiner	2,057.00
Clerk & Master Office	3,100.00
Trustees Office	3,025.00
Civil Defense	28,271.00
County Manager	8,380.00
County Attorney	5,500.00
Total	<u>1,567,170.00</u>

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

APPROVED: ✓
REJECTED: _____

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that as indicated in this Resolution, \$1,567,170.00 in unbudgeted funds (list sources of funds) have been budgeted to the following (list appropriations).

Judge Moore stated that regarding Federal grants it has been their policy to budget these funds after they are received.)

June 15, 1977

J U N E T E R M 1 9 7 7

DATE MONTH, DAY, YEAR.

RESOLUTION

NO. 677-46

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH THE CITY OF CHATTANOOGA AND THE UNITED STATES OF AMERICA REGARDING THE RESERVE CORPS ARMORY PROPERTY AT WILLOW STREET & E. 23RD STREET.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the United States of America desires to maintain, for the purposes of National Defense and for other governmental purposes, an Organized Reserve Corps Armory in Chattanooga, Hamilton County, Tennessee; and,

WHEREAS, the County of Hamilton and the City of Chattanooga own certain land located at the northwest corner of the intersection of Willow Street and East Twenty-Third Street in the City of Chattanooga, Tennessee; and,

WHEREAS, said land was leased by the United States of America for the construction of said Armory by instrument of July 29, 1952, for a term not to exceed June 30, 1977, at a nominal consideration; and,

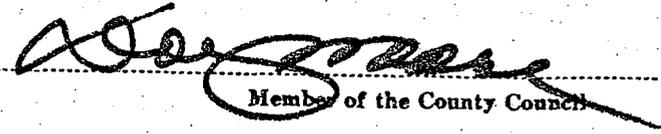
WHEREAS, said instrument provides for a renewal lease of twenty-five (25) years at the expiration of the term therein granted, upon the same rental, terms and conditions;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge is hereby authorized to enter into and execute the aforementioned renewal lease with the City of Chattanooga and the United States of America regarding the property located at the northwest intersection of Willow Street and E. 23rd Street for the purposes hereinabove set forth; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the original lease was drawn up July 29, 1952, for a period of 25 years and that period of time is now up. Judge Moore said that the lease provided for an option to renew and that option has been exercised and the Reserve Corps requests an extension for an additional 25 years.)

June 15, 1977

DATE (MONTH, DAY, YEAR)

J U N E T E R M 1 9 7 7

RESOLUTION

NO. 677-47

TITLE A RESOLUTION TO APPROVE CHAPTER NO. 122, SENATE BILL NO. 1386 OF THE 1977 PRIVATE ACTS OF TENNESSEE, AND TO CERTIFY SUCH APPROVAL TO THE TENNESSEE SECRETARY OF STATE.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the Tennessee General Assembly has passed and the Governor has signed Chapter No. 122, Senate Bill 1386, of the 1977 Private Acts of Tennessee, same bearing the following caption:

AN ACT To amend Chapter 557 of the Private Acts of 1939 and all other acts amendatory thereto, relating to a retirement system for employees of Hamilton County, by providing for alternative participation of employee groups in the Tennessee Consolidated Retirement System and by providing for benefits and refunds of employee contributions under certain conditions.

and;

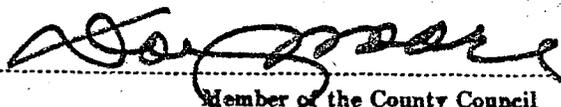
WHEREAS, Section 3 of the aforementioned Chapter No. 122 of the 1977 Private Acts of Tennessee provides that same shall have no effect unless approved by a two-thirds (2/3) vote of the County Council, further therein provided that the proclamation and certification of same be made by the County Judge to the Tennessee Secretary of State following such approval;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Council does hereby approve Chapter No. 122, Senate Bill No. 1386 of the 1977 Private Acts of Tennessee in accordance with the terms of approval therein contained, and does further authorize and direct the County Judge to proclaim and certify same to the Tennessee Secretary of State; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimately Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:

Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

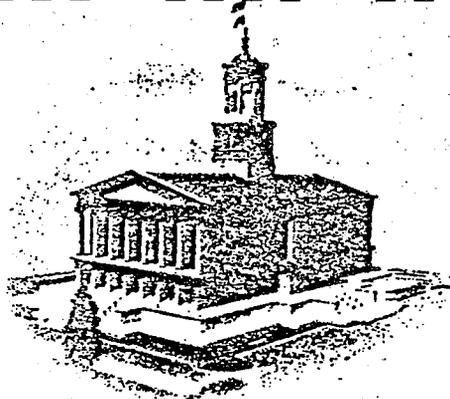
* * * * *

Judge Moore stated that the County Retirement plan had been changed somewhat by the Tennessee Consolidated Retirement System officials. Judge Moore said that the County had needed some determination by July 1 whether it would be advisable for the County to authorize County employees to participate.

Councilman Fuller asked if what the Council is doing now is adopting a Resolution that leaves the Council with options to be exercised by July 1. Judge Moore stated that this Resolution ratifies a Private Act applicable to Hamilton County. Councilman Fuller said that it certainly needs to be studied, if they are going to fund past liability it will be very expensive and they need to study it. Judge Moore said that the figures concerning the three options will be made available to each Council member between now and June 24. He said it is extremely complicated. Judge Moore said that Coy Browder and Don Downey met with the actuary three times and talked with him 12 times, and this is going to be complicated and possibly very expensive.

State of Tennessee

JUNE TERM 1977



Department of State

To all to whom these Presents shall come, Greeting:

I Gentry Crowell, Secretary of State of the State of Tennessee, do hereby certify, that the annexed is a true copy of

CHAPTER NO. 122

SENATE BILL NO. 1386

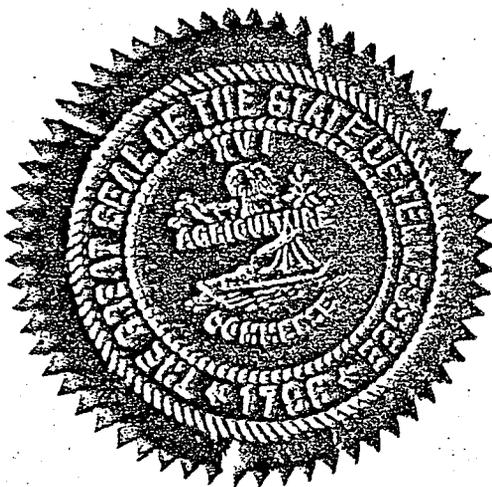
PRIVATE ACTS OF 1977

the original of which is now on file and a matter of record in this office.

In Testimony Whereof, I have hereunto subscribed my Official Signature, and by order of the Governor, affixed the Great Seal of the State of Tennessee, at the Department, in the City of Nashville, this 3rd day of June

A.D. 19 77

Gentry Crowell
Secretary of State



PRIVATE CHAPTER NO. 122

SENATE BILL NO. 1386

By Albright, Ortwein

Substituted for: House Bill No. 1411

By Robinson (Hamilton)

AN ACT To amend Chapter 557 of the Private Acts of 1939 and all other acts amendatory thereto, relating to a retirement system for employees of Hamilton County, by providing for alternative participation of employee groups in the Tennessee Consolidated Retirement System and by providing for benefits and refunds of employee contributions under certain conditions.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. That Chapter No. 557 of the Private Acts of Tennessee for the year 1939 be and hereby is amended by the addition of Sections XVIII, XIX, AND XX to said Chapter as follows:

SECTION XVIII. That the County Council of Hamilton County may allow the then current employees of Hamilton County who are presently members of the Hamilton County Employee Pension System the option of becoming members in the Tennessee Consolidated Retirement System, as hereinafter provided at such time as the county council shall determine such action is desirable. In the event such an option is made available to the said employees of Hamilton County, the election of said option by such an employee shall become binding on said employee at the time such election is filed with the secretary of the Board of Pension Commissioners of the Hamilton County Employees' Pension System. Every eligible person employed by Hamilton County, after membership is initially allowed by the County Council in the Tennessee Consolidated Retirement System, shall become a member of the Tennessee Consolidated Retirement System as a condition of employment, and membership in the Hamilton County Employees' Pension System shall thereafter be closed except Hamilton County Nursing Home may elect to remain under the Hamilton County Employees' Pension System.

SECTION XIX. In the event membership in the Tennessee Consolidated Retirement System is allowed by the county council, an actuarial study of the Hamilton County Employees Pension System shall be conducted and all funds in excess of those needed to keep the system actuarially sound may, at the option of the county council, be paid into the Tennessee Consolidated Retirement System to reduce any prior service liability caused by the membership of Hamilton County Employees in the Tennessee Consolidated Retirement System.

J U N E T E R M 1 9 7 7

SECTION XX. In the event provisions are made for employees of Hamilton County to become members of the Tennessee Consolidated Retirement System and receive prior service credit under one of the following options, the Hamilton County employee electing to terminate his or her membership in the Hamilton County Employees Pension System shall receive such refunds of their actual contributions to the Hamilton County Employees' Pension Fund according to such options.

(a) In the event the county council elects, by majority vote of said governing body, to provide all funding for all prior service of all eligible employees of Hamilton County, all contributions made by every such employee to the Hamilton County Employees' Pension System shall become the property of the Hamilton County Employees' Pension Fund. If this employee transfers into the Tennessee Consolidated Retirement System and subsequently ceases to be an employee of Hamilton County and withdraws from membership in the Tennessee Consolidated Retirement System prior to his retirement, such employee shall be refunded his actual contributions to the Hamilton County Employees' Pension Fund; or

(b) In the event the county council elects, by majority vote of said governing body, to provide funding by Hamilton County for ten (10) years of employment for all eligible employees of Hamilton County, all actual contributions made by every such employee to the Hamilton County Employees' Pension System during the last ten (10) years of such county employment shall become the property of the Hamilton County Employees Pension Fund. Provided further that any employee may purchase all years of county employment greater than ten (10) years by making employee contributions, plus interest, on such service. Any such service greater than ten (10) years which is not purchased by the employee shall be refunded upon Hamilton County making its initial payment to the Tennessee Consolidated Retirement System. If this employee transfers into the Tennessee Consolidated Retirement System and subsequently ceases to be an employee of Hamilton County and withdraws from membership in the Tennessee Consolidated Retirement System prior to his retirement such employee shall be refunded his actual contributions to the Hamilton County Employees' Pension Fund; or

(c) In the event the county council elects, by majority vote of said governing body, not to provide

funding for any years of prior service for any employee of Hamilton County, all actual contributions made by every such employee to the Hamilton County Employees' Pension Fund shall be refunded to such employee after Hamilton County makes its initial payment to the Tennessee Consolidated Retirement System. Provided however, that this employee has the option to purchase all years of prior service with Hamilton County, upon payment of the employee's contributions, plus interest.

(d) That in the event an election is made by the county council to participate in the Tennessee Consolidated Retirement System, the county council may also determine: (a) whether all county employees who have no vested rights under the Hamilton County Employees' Pension System shall be required to transfer membership to the Tennessee Consolidated Retirement System; or (b) whether all county employees may elect either to remain a member of the present Hamilton County Employees' Pension System or to become a member in the Tennessee Consolidated Retirement System; or (c) whether all county employees may elect to (1) remain a member of the present Hamilton County Employees' Pension System, or (2) to become a member of the Tennessee Consolidated Retirement System, or (3) to be a member of neither; but in no event may an employee receive credit for the same years of service in both systems.

(e) In the event an election is made by the county council to participate in the Tennessee Consolidated Retirement System, credit for prior service as a Hamilton County employee for those employees of Hamilton County who are presently employed by Hamilton County and who are members of the Hamilton County Employees' Pension System shall be certified to the Tennessee Consolidated Retirement System for only that period (or periods) of employment by Hamilton County for which contributions have been made by the employee to the Hamilton County Employees' Pension System, or for which the employee agrees to pay all unpaid contributions thereto in cash (including interest as may be required) prior to certification, or for which the employee agrees to pay all unpaid contributions thereto by payroll deduction (including interest as may be required) based upon a promissory note therefor, within not more than twelve (12) months of said certification of prior service.

SECTION 2. If any provision of this act or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect any other

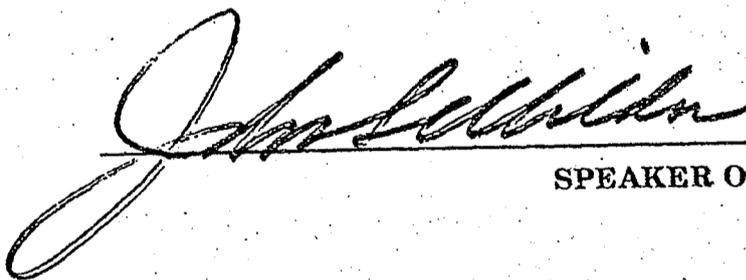
provisions or applications of the act which can be given effect without the invalid provision or application, and to that end the provisions of this act are declared to be severable.

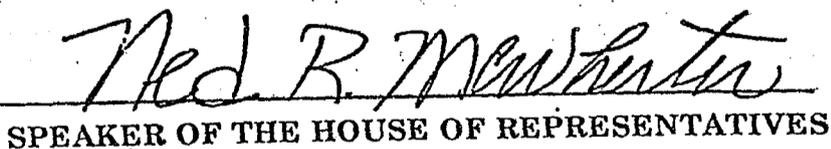
SECTION 3. This act shall have no effect unless it is approved by a two-thirds ($\frac{2}{3}$) vote of the County Council of Hamilton County. Its approval or disapproval shall be proclaimed by the chairman of the county council and certified by him to the Secretary of State.

SECTION 4. For the purpose of approving this act as provided in Section 3 it shall take effect on becoming a law, the public welfare requiring it, but for all other purposes, it shall be effective only upon being approved as provided in Section 3.

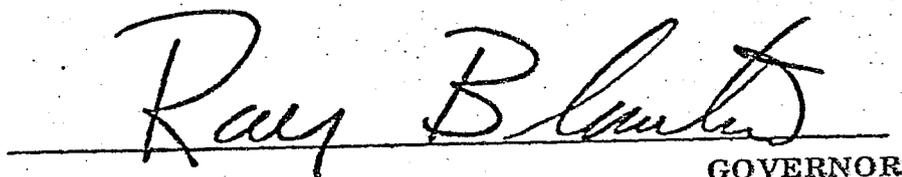
SENATE BILL NO. 1386

PASSED: May 19, 1977


SPEAKER OF THE SENATE


SPEAKER OF THE HOUSE OF REPRESENTATIVES

APPROVED this 28th day of May 19 77


GOVERNOR

J U N E T E R M 1 9 7 7



HAMILTON COUNTY

Office Of The County Court Clerk

ROOM 101, COURTHOUSE, CHATTANOOGA, TENNESSEE 37402

WILLIAM F. (BILL) KNOWLES
County Court Clerk

June 15, 1977

Secretary of State
First Floor - State Capitol
Nashville, TN. 37219

Dear Sir:

The County Council, Hamilton County, met on June 15, 1977,
and considered Senate Bill No. 1386 of the Private Acts
of 1977, Chapter No. 122.

This Act was approved.

Sincerely,

William F. (Bill) Knowles
County Court Clerk

County

Date

WFK/bck
cc: Judge Don Moore

RESOLUTION

NO. 677-48

TITLE A RESOLUTION TO APPROVE CHAPTER NO. 125, SENATE BILL NO. 1499 OF THE PRIVATE ACTS OF 1977, AND TO CERTIFY SUCH APPROVAL TO THE SECRETARY OF STATE.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the Tennessee General Assembly has passed, and the Governor has signed Chapter No. 125, Senate Bill No. 1499 of the Private Acts of 1977, such Act amending Chapter 297 of the Private Acts of 1976, and said Chapter No. 125 bearing the following caption:

AN ACT To amend Chapter 297 of the 1976 Private Acts of Tennessee entitled "AN ACT To create a Governmental Hospital Authority to own and operate Baroness Erlanger Hospital, T.C. Thompson Children's Hospital and other related facilities and provide for the establishment and organization of a Board of Trustees for the operation thereof," relative to the Board of Trustees of said Hospital Authority and the powers and duties thereof, to the issuance of bonds and other obligations by the authority and the securing thereof, to the Financial Review Committee with respect to the authority and the duties and powers thereof, and to other provisions with respect to the duties and obligations of the authority, and validating and reenacting said Chapter No. 297 and ratifying all acts of the Board of Trustees of the authority.

and,

WHEREAS, Section 14 of the aforementioned Chapter No. 125 of the Private Acts of 1977 provides that said act shall have no effect unless this County Council approve same by a two-thirds (2/3) vote, further therein provided that the proclamation and certification of same be made by the County Judge to the Secretary of State following such approval;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Council does hereby approve Chapter No. 125, Senate Bill No. 1499 of the 1977 Private Acts of Tennessee in accordance with the terms of approval therein contained, and does further authorize and direct the County Judge to proclaim and certify same to the Secretary of State; and,

BE IT FURTHER RESOLVED, that this RESOLUTION take effect from and after its passage, the PUBLIC WELFARE requiring it.

Approved:
Rejected:

Member of the County Council

J U N E T E R M 1 9 7 7

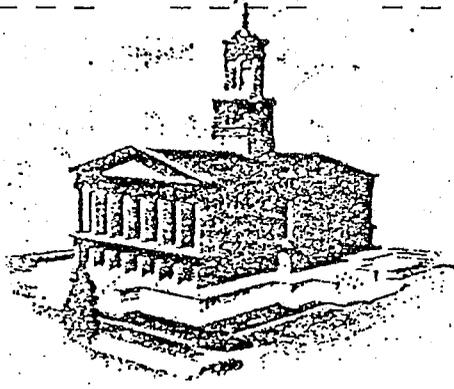
Judge Moore stated that after reading the paper this morning (i.e. Harry Austin's column concerning the possibility of the illegality of the Hospital Authority) and talking with County Attorney Jim Turner, there is some question about the legality of the Hospital Authority and if this opinion is correct and the Council has passed an unconstitutional act then it is ridiculous to amend this act. Judge Moore said that he had asked Mr. Turner to look at the question with regard to acting on this Resolution at another meeting, so if there were no objections they would pass this Resolution for later consideration after the question of the original Act is settled.

Councilman Fuller asked what had brought about the question. Judge Moore said he did not know, that Harry Austin had written the article. Councilman Fuller facetiously asked Harry who? Judge Moore said that David Copeland was quoted as saying that he had really asked about another matter but it turned out to apply to this as well. Judge Moore said that apparently Mr. Copeland had requested an opinion as to whether this Private Act could be acted on simply by the Council or whether it should be acted on by the people, the City Commission, and the County Council. The opinion came back that the Council might not have complied with the Constitution. Judge Moore said that under these circumstances it would not make much sense to amend an act that would be unconstitutional. Councilman Mayfield told Judge Moore that's what you get when you talk to lawyers.

Resolution 677-48 Passed for later consideration.

State of Tennessee

J U N E T E R M 1 9 7 7



Department of State

To all to whom these Presents shall come, Greeting:

I Gentry Crowell, Secretary of State of the State of Tennessee, do hereby certify that the annexed is a true copy of

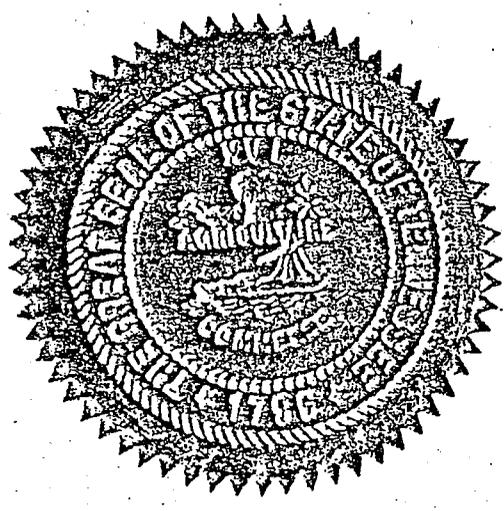
CHAPTER NO. 125
SENATE BILL NO. 1499
PRIVATE ACTS OF 1977

the original of which is now on file, and a matter of record, in this office.

In Testimony Whereof, I have hereunto subscribed my Official Signature, and by order of the Governor, affixed the Great Seal of the State of Tennessee, at the Department, in the City of Nashville
this 3rd day of June

A.D. 1977

Gentry Crowell
Secretary of State



PRIVATE CHAPTER NO. 125

SENATE BILL NO. 1499

By Albright, Ortwein

Substituted for: House Bill No. 1514

By Robinson (Hamilton)

AN ACT To amend Chapter 297 of the 1976 Private Acts of Tennessee entitled "AN ACT To create a Governmental Hospital Authority to own and operate Baroness Erlanger Hospital, T. C. Thompson Children's Hospital and other related facilities and provide for the establishment and organization of a Board of Trustees for the operation thereof," relative to the Board of Trustees of said Hospital Authority and the powers and duties thereof, to the issuance of bonds and other obligations by the authority and the securing thereof, to the Financial Review Committee with respect to the authority and the duties and powers thereof, and to other provisions with respect to the duties and obligations of the authority, and validating and reenacting said Chapter No. 297 and ratifying all acts of the Board of Trustees of the authority.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Chapter 297 of the Private Acts of 1976 is amended by amending Section 1 thereof to read as follows:

"SECTION 1. A governmental Hospital Authority to be known as the Chattanooga-Hamilton County Hospital Authority, is hereby created and established for and on behalf of Hamilton County, Tennessee, for the purpose of performing a governmental function by operating Baroness Erlanger Hospital and T. C. Thompson Children's Hospital and such other similar or associated hospitals and existing health centers deemed appropriate to be operated by said authority as sole operator for the purpose of providing health care facilities and programs for the residents of Hamilton County, Tennessee."

SECTION 2. Chapter 297 of the Private Acts of 1976 is amended by deleting the first paragraph of Section 2 thereof and by substituting for such paragraph two new paragraphs to read as follows:

"SECTION 2. The Hospital Authority shall be operated upon the tracts and parcels of real property owned jointly by Hamilton County and the City of Chattanooga, Tennessee, and on which are situated the Baroness Erlanger Hospital and the T. C. Thompson Children's Hospital or upon any other real property acquired by the authority through gift and purchase. The city and the county are authorized and directed to convey and assign all real property constituting the Baroness Erlanger Hospital and the T. C. Thompson Children's Hospital to the authority. The city and the county are also authorized to convey and

J U N E T E R M 1 9 7 7

assign all personal property constituting the Baroness Erlanger Hospital and the T. C. Thompson Children's Hospital to the authority.

"In the event the authority shall at any time cease to exist as the operator of Baroness Erlanger Hospital, T. C. Thompson Children's Hospital and such other similar or associated hospitals and existing health centers deemed appropriate to be operated by the authority as sole operator, the real estate which was owned on August 5, 1976, by the county and the city and conveyed to the authority by the county and the city, shall revert in fee simple to the county, subject to such encumbrances as may be on said property at the time of reversion; provided, however, that the city shall have an option to require transfer to it of the title to the same proportion of such real estate as was owned by the city on such date, subject to such encumbrances on that portion of the real estate.

"If the authority shall at any time cease to use any such parcel or parcels of said real estate for hospital or related purposes for a period of two (2) years, then the county and the city shall have the option to require transfer to them of title to such parcel or parcels in fee simple, subject to such encumbrances as may be on said property at the time of such transfer of title, in the same proportion as such parcel or parcels were previously owned by the county and the city. In the event that either the county or the city shall elect not to exercise its option with respect to any such parcel or parcels of real estate, then the other of them shall have the option to require transfer to it of the entire parcel or parcels of real estate in question. In the event that neither the county nor the city decides that they wish to exercise said option, then the authority shall have the right to dispose of such property in whatever manner it deems appropriate."

SECTION 3. Chapter 297 of the Private Acts of 1976 is amended by amending Section 3 thereof to read as follows:

"SECTION 3. Said Hospital Authority shall be operated and controlled by a Board of Trustees consisting of eleven (11) members who shall serve without compensation but who shall be indemnified by the authority for any liability they might incur while acting in such capacity other than from culpable negligence. The original members of the Board of Trustees and their respective terms of office are declared to be those

J U N E T E R M 1 9 7 7

individuals whose names are set out below, and upon expiration of such terms the members of the Board of Trustees shall be appointed by the county judge of the county, the mayor of the city, the chancellors of the chancery courts, and the legislative delegation for four (4) year terms as provided in the next succeeding paragraph hereof. The following are confirmed as the original members of the Board of Trustees and shall hold office for terms ending as follows (or until their successors are appointed):

Name of Trustee	Successor to be Appointed by	Term of Office Expires
David P. McCallie, M.D.	Mayor	11-1-80
Mrs. Vi Ketchersid	County Judge	11-1-80
Stan Guthrie	Chancellors	11-1-80
Harry W. McKeldin, Jr.	Mayor	11-1-79
Sebert Brewer, Jr.	County Judge	11-1-79
Don J. Russell, M.D.	Mayor and County Judge (with approval of medical society)	11-1-79
J. E. Lawrence	Mayor	11-1-78
John C. Cantrell	County Judge	11-1-78
Claude Ramsey	Legislative Delegation	11-1-78
Charles Griffin	Mayor	11-1-77
Forrest Cate	County Judge	11-1-77

“The method of appointment of the members of the Board of Trustees after the expiration of the terms of the original members of such board shall be as follows: The mayor of the city shall appoint four (4) trustees, with the approval of a majority of the members of the Board of Commissioners. The county judge of the county shall appoint four (4) trustees, with the approval of a majority of the members of the county council. Said mayor and county judge shall jointly appoint one (1) trustee with the approval of the president of the Chattanooga-Hamilton County Medical Society, Inc., acting with the approval of a majority of the House of Delegates of said society, and with the approval of a majority of the members, respectively, of the Board of Commissioners and of the county council. The chancellors of chancery court shall jointly appoint one (1) trustee. The legislative delegation shall by a majority vote appoint one (1) trustee.

“Upon the expiration of the term of office of any trustee, his successor shall be appointed for a term of four (4) years by the authority appointing the trustee whose term has expired. The original trustees, for all purposes of this section, shall be considered to have been appointed by the mayor, the county judge, the chancellors and/or the legislative delegation as indicated in the above tabulation.

J U N E T E R M 1 9 7 7

"All such appointments to the Board of Trustees as provided herein shall be made without regard to religious preference, race, sex or national origin, and in the making of appointments due consideration shall be given to making said Board of Trustees representative, as nearly as may be practicable, of all residents of the city and county, including the various racial groups therein.

"Any member so appointed to the Board of Trustees may, for reasonable cause, be removed from his or her office in the same manner and by the same authority as such member was appointed to the office; provided that such removal shall be preceded by a full hearing and adequate notice of such hearing. 'Reasonable cause' shall include, but shall not be limited to, misconduct in office, failure to perform duties prescribed by this act or other applicable law, or failure to diligently pursue the objectives for which the authority was created.

"Vacancies on the Board of Trustees caused by any reason whatsoever, shall be filled by appointment of the authority who appointed the trustee vacating the office, but without the necessity of approval otherwise herein required. A trustee so appointed shall hold office for the remainder of the term of the trustee vacating the office.

"A member of the Board of Trustees may serve as such trustee for not more than eight (8) consecutive years, excluding any previous service as a member of the Board of Trustees of Baroness Erlanger Hospital and/or T. C. Thompson Children's Hospital."

The occupancy of their respective offices by the present members of the Board of Trustees (being those individuals enumerated in amended Section 3 above) is hereby ratified and confirmed.

SECTION 4. Chapter 297 of the Private Acts of 1976 is amended by repealing Section 4 thereof and substituting therefor a new Section 4 to read as follows:

"SECTION 4. Whenever used in this act, unless a different meaning clearly appears from the context, the following terms whether used in the singular or the plural shall be given the following respective interpretations:

'Authority' or 'Hospital Authority' means the Chattanooga-Hamilton County Hospital Authority as created by this act.

J U N E T E R M 1 9 7 7

'Board of Commissioners' means the Board of Commissioners of the city.

'Board of Trustees' means the Board of Trustees of the authority as provided for in this act.

'Bonds' means bonds of the authority authorized to be issued by this act. 'Advance refunding bonds' means bonds issued for the purpose of refunding outstanding bonds which will neither mature by their terms nor be subject to and called for redemption within a period of 30 days following the date of issuance of said advance refunding bonds.

'Chancellors' means the Chancellors of the Chancery Courts of Hamilton County, Tennessee.

'Chief Executive Officer' means, as the context requires, the president of the authority, the mayor of the city, and the county judge of the county.

'City' means the City of Chattanooga, Tennessee.

'County' or 'Hamilton County' means Hamilton County, Tennessee.

'County Council' means the county council of the county.

'County Judge' means the county judge or such other chief executive officer of the county as may be created by subsequent law.

'Financial Review Committee' means the Financial Review Committee provided for in this act.

'Hamilton County Sales Tax Agreement' means the agreement between the city and the county, dated March 23, 1966.

'Legislative Delegation' means the Hamilton County delegation to the Legislature of Tennessee, being the Senators and Representatives elected from those districts lying in whole or in part in the county.

'Mayor' means the mayor of the city or such other chief executive officer of the city as may be created by subsequent law.

'Notes' means notes of the authority authorized to be issued by this act. 'Short-Term Notes' means nonrenewable notes having a term no longer than three (3) years. 'Long-Term Notes' means renewable short-term notes and notes having a term longer than three (3) years.

'Project' or 'Facility' shall mean any one or combination of buildings, structures or facilities

owned by the authority, including the site therefor and all machinery and equipment therein or necessary to the operation thereof, and shall include expressly the Baroness Erlanger Hospital and the T. C. Thompson Children's Hospital."

SECTION 5. Chapter 297 of the Private Acts of 1976 is amended by repealing Section 5 thereof and by renumbering Section 6 thereof as Section 5.

SECTION 6. Chapter 297 of the Private Acts of 1976 is amended by renumbering Section 7 thereof as Section 6 and by amending said renumbered Section 6 to read as follows:

"SECTION 6. The Board of Trustees shall be vested with the full, absolute and complete authority and responsibility for the complete operation, management, conduct and control of the business and affairs of the Hospital Authority herein created. This authority and responsibility shall include, but shall not be limited to, the establishment, promulgation and enforcement of the rules, regulations and policies of the authority, the granting of or the refusal of medical staff privileges, the upkeep and maintenance of all property, the administration of all financial affairs of the authority, including pledging of assets for expansion and improvement of facilities and any other necessary financial needs of the authority. The authority shall have, but shall not be limited to, the following powers together with all powers incidental thereto or necessary for the performance of those hereinafter stated: (1) to sue and be sued and to prosecute and defend, at law or in equity, in any court having jurisdiction of the subject matter and of the parties; (2) to have and use an official seal and to alter the same at pleasure; (3) to acquire, whether by purchase, construction, exchange, gift, lease, or otherwise, and to improve, maintain, extend, equip and furnish hospital and related facilities within the corporate limits of Hamilton County, including expressly, but without limitation, professional office buildings, ancillary residence facilities and data processing facilities, and including all real and personal properties which the Board of Trustees may deem necessary in connection therewith and regardless of whether or not any such facilities shall then be in existence; (4) to execute all contracts, agreements and other instruments with any person, partnership, corporation, federal, state, county or municipal government, including but not limited to the issuance of bonds, mortgages, notes and other forms of indebtedness, and contracts for the

management of hospital and clinic facilities (but no such management contract shall exceed two (2) years in length); (5) subject to the provisions of Section 2 hereof, to sell, lease, exchange, donate, and convey any or all of its properties whenever its Board of Trustees shall find any such action to be in furtherance of the purposes for which the authority was created; (6) to borrow money and issue its bonds and notes for the purpose of carrying out any of its powers; (7) as security for the payment of the principal of and interest on any bonds and notes so issued and any agreements made in connection therewith, to mortgage and pledge any or all of its facilities or any part or parts thereof, whether then owned or thereafter acquired, and to pledge all or any portion of the revenues and receipts therefrom or from any thereof; (8) to employ and pay compensation to such employees, and agents, including attorneys, accountants, engineers, architects and financial consultants, as the Board of Trustees shall deem necessary for the business of the authority; and (9) to establish bylaws and make all rules and regulations not inconsistent with the provisions of this act, deemed expedient for the management of the authority's affairs.

"No contract, except for personal services or lease obligations, involving an expenditure exceeding one thousand dollars (\$1,000.00), nor several proposed contracts aggregating more than one thousand dollars (\$1,000.00), for the same general work or kind of work, supplies or equipment, shall be awarded until after at least one advertisement in some newspaper of general circulation published in the county at least ten (10) days before such contract is awarded or supplies purchased, and then only to the lowest and best bidder. Said bids shall be sealed and filed with the president or his designee, who shall publicly open them on the date specified and not prior thereto. No entire project or purchase involving the same type of work, equipment or supplies shall be split into small contracts. Nothing in this paragraph shall be construed to apply to the issuance of bonds or notes by the authority.

"Purchases and contracts involving an expenditure of not more than one thousand dollars (\$1,000.00) shall be made in conformity with the rules and regulations adopted by the Board of Trustees.

"The authority shall prescribe reasonable rates, fees and charges for the services and

facilities furnished by the authority and shall revise such rates, fees and charges from time to time so as to produce revenue at least sufficient to pay the principal of and interest on all bonds and other obligations issued by the authority, including reserves therefor, and to pay the cost of maintaining and operating its facilities."

SECTION 7. Chapter 297 of the Private Acts of 1976 is amended by the addition of a new Section 7 thereto to read as follows:

"SECTION 7. Except as herein otherwise expressly provided, all bonds issued by the authority shall be payable solely out of and secured by a pledge of all or any portion of the revenues and receipts derived from the authority's projects or of any thereof as may be designated in the proceedings of the Board of Trustees under which such obligations shall be authorized to be issued and may be secured by a mortgage or deed of trust covering all or any part of the projects from which the revenues and receipts so pledged may be derived, as such projects may thereafter be extended or enlarged; provided, that notes issued in anticipation of the issuance of bonds may be retired out of the proceeds of such bonds. The proceedings under which the bonds are authorized and any such mortgage or deed of trust may contain agreements and provisions respecting the maintenance of the facilities covered thereby, the establishment of rates, fees and charges for the services and facilities furnished by the authority, the creation and maintenance of special funds from the revenues of the authority and the rights and remedies available in the event of default, all as the Board of Trustees shall determine advisable and not in conflict with the provisions of this act. Each pledge, mortgage and deed of trust made for the benefit or security of any bonds of the authority shall continue in effect until the principal of and interest on the bonds for the benefit of which the same were made shall have been fully paid. In the event of default in such payment or in any agreement of the authority made as a part of the contract under which the bonds were issued, whether contained in the proceedings authorizing the bonds or in any mortgage or deed of trust executed as security therefor, such payment or agreement may be enforced by suit, mandamus, the appointing of a receiver in equity or by foreclosure of any such mortgage or deed of trust, or any one or more of such remedies.

“Such bonds may be executed and delivered by the authority at any time and from time to time, may be in such form and denominations and of such terms and maturities, may be subject to redemption prior to maturity either with or without premium, may be in fully registered form or in bearer form registrable either as to principal or interest or both, may bear such conversion privileges and be payable in such installments and at such time or times not exceeding forty (40) years from the date thereof, may be payable at such place or places whether within or without the State of Tennessee, may bear interest at such rate or rates payable at such time or times and at such place or places and evidenced in such manner, may be executed by such officers of the authority, and may contain such provisions not inconsistent herewith, all as shall be provided in the proceedings of the Board of Trustees whereunder the bonds shall be authorized to be issued. Any bonds of the authority may be sold at public or private sale for such price and in such manner and from time to time as may be determined by the Board of Trustees to be most advantageous, and the authority may pay all expenses, premiums and commissions which its Board of Trustees may deem necessary or advantageous in connection with the issuance thereof.

“Proceeds of bonds and notes issued by the authority may be used for the purpose of constructing, acquiring, reconstructing, improving, equipping, furnishing, bettering, or extending any project or projects, including the payment of interest on the bonds during construction of any such project and for six (6) months after the estimated date of completion, the payment of engineering, fiscal, architectural, bond insurance and legal expenses incurred in connection with such project and the issuance of the bonds, and the establishment of a reasonable reserve fund for the payment of principal of and interest on such bonds in the event of a deficiency in the revenues and receipts available for such payment. Any bonds and long-term notes shall, except as herein otherwise expressly provided, be issued for capital expenditures and none of the proceeds shall be used for operational expenditures or routine maintenance needs.

“Except as hereinafter in this paragraph provided, the amount of bonds and notes of the authority which may be issued at any time, together with any bonds and notes of the authority then outstanding, shall not exceed an

J U N E T E R M 1 9 7 7

amount equal to ninety percent (90%) of the sum of the value of the existing plant, property and equipment of the authority at the time of issuance of such bonds plus the contract price of the improvements to be constructed, acquired and installed from the proceeds of such bonds, less (1) the principal amount outstanding, if any, of such bonds as may have been issued by the county for the expansion, remodeling, repairing, equipping, and/or construction of all or any part of Baroness Erlanger Hospital and/or T. C. Thompson Children's Hospital, and (2) the amount, if any, of any unfunded portion of the employees' pension fund of Baroness Erlanger Hospital and/or T. C. Thompson Children's Hospital. Plant, property and equipment for the purpose of the preceding sentence shall be stated at market value as determined by a professional appraiser to be selected by the Financial Review Committee. A certificate of such professional appraiser with respect to the value of such plant, property and equipment, a certificate of the county judge of the county with respect to the amount of outstanding bonds of the county for such hospital purposes, and a certificate of the chief executive officer of the authority with respect to the unfunded portion of such employees' pension fund shall each be conclusive for the purposes of determining the amount of bonds and notes which may be issued pursuant to this paragraph. The limitations expressed in this paragraph shall not apply to the issuance of advance refunding bonds.

"The Board of Trustees shall direct in the proceedings authorizing the issuance of any bonds of the authority that there shall be set aside and appropriated as a reserve for the payment of principal and interest on said bonds an amount not less than the required amount of principal and interest on the bonds falling due during the 12 month period next succeeding the date of issuance of the bonds.

"Any bonds or notes of the authority at any time outstanding may at any time and from time to time be refunded by the authority by the issuance of its refunding bonds in such amount as the Board of Trustees may deem necessary, but not exceeding the sum of the following: (a) the principal amount of the obligations being refinanced; (b) applicable redemption premiums thereon; (c) unpaid interest on such obligations to the date of delivery or exchange of the refunding bonds; (d) in the event the proceeds from the sale of the refunding bonds are to be deposited in trust

as hereinafter provided, interest to accrue on such obligations from the date of delivery to the first or any subsequent available redemption date or dates selected, in its discretion, by the Board of Trustees, or to the date or dates of maturity, whichever shall be determined by the Board of Trustees to be most advantageous or necessary to the authority; and (e) expenses, premiums and commissions of the authority, including bond discount, deemed by the Board of Trustees to be necessary for the issuance of the refunding bonds. A determination by the Board of Trustees that any refinancing is advantageous or necessary to the authority, or that any of the amounts provided in the preceding sentence should be included in such refinancing, or that any of the obligations to be refinanced should be called for redemption on the first or any subsequent available redemption date or permitted to remain outstanding until their respective dates of maturity, shall be conclusive.

“Any such refunding may be effected either by the exchange of the refunding bonds for the obligations to be refunded thereby with the consent of the holders of the obligations so to be refunded, or by sale of the refunding bonds and the application of the proceeds thereof to the payment of the obligations to be refunded thereby, in the manner herein provided.

“Prior to the issuance of the refunding bonds, the Board of Trustees shall cause notice of its intention to issue the refunding bonds, identifying the obligations proposed to be refunded and setting forth the estimated date of delivery of the refunding bonds, to be given to the holders of the outstanding obligations by publication of an appropriate notice one (1) time each in a newspaper having general circulation in Hamilton County and in a financial newspaper published in New York, New York, and having national circulation. As soon as practicable after the delivery of the refunding bonds, and whether or not any of the obligations to be refunded are to be called for redemption, the Board of Trustees shall cause notice of the issuance of the refunding bonds to be given in the manner provided in the preceding sentence.

“If any of the obligations to be refunded are to be called for redemption, the Board of Trustees shall cause notice of redemption to be given in the manner required by the proceedings authorizing such outstanding obligations.

J U N E T E R M 1 9 7 7

“The principal proceeds from the sale of any refunding bonds shall be applied only as follows: either,

(a) to the immediate payment and retirement of the obligations being refunded; or

(b) to the extent not required for the immediate payment of the obligations being refunded then such proceeds shall be deposited in trust to provide for the payment and retirement of the obligations being refunded and to pay any expenses incurred in connection with such refunding, but provision may be made for the pledging and disposition of any surplus, including, without limitation, provision for the pledging of any such surplus to the payment of the principal of and interest on any issue or series of refunding bonds. Money in any such trust fund may be invested in direct obligations of, or obligations the timely payment of principal of and interest on which are fully guaranteed by the United States government, or obligations of any agency or instrumentality of the United States government, or in certificates of deposit issued by a bank or trust company located in the State of Tennessee if such certificates shall be secured by a pledge of any of said obligations having an aggregate market value, exclusive of accrued interest, equal at least to the principal amount of the certificates so secured. Nothing herein shall be construed as a limitation on the duration of any deposit in trust for the retirement of obligations being refunded but which shall not have matured and which shall not be presently redeemable or, if presently redeemable, shall not have been called for redemption.”

SECTION 8. Chapter 297 of the Private Acts of 1976 is amended by adding at the end of the third paragraph of Section 9 thereof a new sentence to read as follows:

“A certificate by such actuary with respect to the currency of such required pension fund contributions shall be conclusive for the purpose of determining compliance by the authority with the provisions of this section.”

SECTION 9. Chapter 297 of the Private Acts of 1976 is amended by adding a new sentence to the end of Section 10 thereof, said new sentence to read as follows:

“Notwithstanding the foregoing provisions of this section, nothing herein contained shall be construed as limiting any expenditures made by the authority for the payment of principal of and in-

terest on bonds or other obligations issued by the authority."

SECTION 10. Chapter 297 of the Private Acts of 1976 is amended by amending Section 11 thereof to read as follows:

"SECTION 11. A Financial Review Committee shall be created consisting of seven (7) members, one (1) of whom shall be Black. The membership shall be composed of the auditor of the city, the auditor of the county, and five (5) other persons who are residents of Hamilton County, three (3) of whom shall be appointed by the county judge with the approval of a majority vote of the county council and two (2) of whom shall be appointed by the mayor with the approval of a majority vote of the Board of Commissioners; provided, that if any members of such committee shall not have been so appointed within 90 days from the date of approval of this act by the county council of the county, such members shall thereupon be appointed by a majority vote of the members of the legislative delegation.

"The members of the committee shall serve without compensation. They shall be indemnified by the authority for any liability they might incur while acting in such capacity other than for culpable negligence. With the exception of the city auditor and the county auditor, the remaining members shall be initially appointed to staggered terms as follows: two (2) for terms of three (3) years; one (1) to be so appointed by the county judge and one (1) to be so appointed by the mayor; two (2) for terms of two (2) years; one (1) to be so appointed by the county judge and one (1) to be so appointed by the mayor; and one (1) to be so appointed by the county judge for a term of one (1) year. Thereafter, each appointee shall serve for a period of three (3) years and such appointee's successor shall be appointed in the same manner and by the same official who appointed the person whose term has expired. Any person appointed to fill a vacancy for any reason other than expiration of term of office shall be appointed to hold office for the remainder of the term of the member vacating the office. Said vacancy shall be filled in the same manner as the original appointment.

"The Financial Review Committee shall review the proposed issuance of bonds or long-term notes, to consider if the issuance of said obligations is within the fiscal ability of the authority based upon the appropriate preceding

J U N E T E R M 1 9 7 7

annual audits, monthly operating statements subsequent to the closing date of the most recent audit period included in the most recent annual audit, additional revenue projections reasonably anticipated as a result of the proposed capital expenditure (taking into account any probable revenue loss during replacement, if any), and any other data reasonably bearing upon the fiscal soundness of the issuance of such bonds or long-term notes. At such time or times as the Board of Trustees of the authority shall desire to authorize the issuance of bonds or long-term notes it shall first submit the proposal to issue such obligations to the Financial Review Committee, which committee shall file its advisory report thereon with the Board of Trustees within sixty (60) days after the receipt of such proposal. Upon the filing of such report with the Board of Trustees, or after sixty (60) days following the date of submission of such proposal to such committee, whichever is earlier, the Board of Trustees may proceed with the issuance of such bonds or long-term notes; provided, that the submission to the Financial Review Committee herein required shall not be necessary at any time if such committee has not then been validly appointed and is not in existence.

"The Financial Review Committee shall annually review the proposed budget prepared by the Board of Trustees and shall file its report thereon with the Board of Trustees and the County Council.

"All reports of the Financial Review Committee shall be made to the County Council of the county, the Board of Commissioners of the city and the Board of Trustees of the authority, and shall be considered by the respective governing bodies with which such reports are filed."

SECTION 11. Chapter 297 of the Private Acts of 1976 is amended by adding six new sections thereto to be numbered 17 to 22, inclusive, and to read as follows:

SECTION 17. Notwithstanding any other provision of this act the county shall have the option to purchase all real and personal property of the authority if either of the following shall have occurred:

(a) The authority shall have defaulted in the payment when due of principal or interest on any of its bonds or long-term notes then outstanding; or

J U N E T E R M 1 9 7 7

(b) The authority shall have filed written notice with the county judge that it is the expectation of the Board of Trustees of the authority that the authority will so default in the payment of principal of or interest on any of its bonds or long-term notes then outstanding on the next succeeding date on which such principal or interest shall fall due.

"The purchase price in the event that the county shall elect to exercise any such option shall be an amount equal to the principal of and interest to maturity or the first call date, if any, whichever shall be earlier, together with any applicable premiums, on all bonds and long-term notes of the authority then outstanding, and the amount so received by the authority from the county shall be impressed with a trust in favor of the holders of such bonds and long-term notes and shall be used for the payment of principal of and interest and redemption premiums thereon and for no other purpose.

"Such purchase option of the county shall be superior to any right of foreclosure herein permitted, and any mortgage hereinafter granted by the authority shall recognize and be subject to such option to purchase.

"SECTION 18. The authority is hereby declared to be a public instrumentality acting on behalf of the county, but without the power of eminent domain, and in that connection to be fulfilling a public function, and the authority and all properties at any time owned by it and the income therefrom and all bonds or notes issued by the authority and the income therefrom shall be exempt from all taxation in the State of Tennessee. Also, for purposes of the Securities Law of 1955, compiled as Sections 48-1601 through 48-1648, Tennessee Code Annotated, and any amendment thereto or substitution therefor, bonds or notes issued by the authority shall be deemed to be securities issued by a public subdivision of the State of Tennessee.

"SECTION 19. The authority shall be a public nonprofit corporation and no part of its net earnings remaining after payment of its expenses shall inure to the benefit of any individual, firm or corporation.

"SECTION 20. Neither the county nor the city shall in any event be liable for the payment of the principal of or interest on any bonds or notes of the authority or for the performance of any pledge, mortgage, obligation or agreement of any

J U N E T E R M 1 9 7 7

kind whatsoever which may be undertaken by the authority, and none of the bonds or notes of the authority or any of its agreements or obligations shall be construed to constitute an indebtedness of either the county or the city within the meaning of any constitutional or statutory provision whatsoever.

"SECTION 21. Nothing contained in this act shall be construed to impair any contract rights which may have vested prior to the enactment of this act.

"SECTION 22. It is hereby declared that the purpose of this act is to facilitate adequate hospital facilities for the residents of the county. Bonds may be issued under this act without regard to the requirements, restrictions or procedural provisions contained in any other law."

SECTION 12. Chapter 297 of the Private Acts of 1976 is hereby in all respects ratified and confirmed and said act as herein amended is hereby reenacted by this General Assembly.

SECTION 13. If any provision of this act or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect any other provisions or application of the act which can be given effect without the invalid provision or application, and to that end the provisions of this act are declared to be severable.

SECTION 14. This act shall have no effect unless it is approved by a two-thirds vote of the County Council of Hamilton County. Its approval or nonapproval shall be proclaimed by the presiding officer of the county council and certified by such officer to the Secretary of State.

SECTION 15. For the purpose of approving this act as provided in Section 14 it shall take effect on becoming law, the public welfare requiring it, but for all other purposes it shall be effective only upon being approved as provided in Section 14.

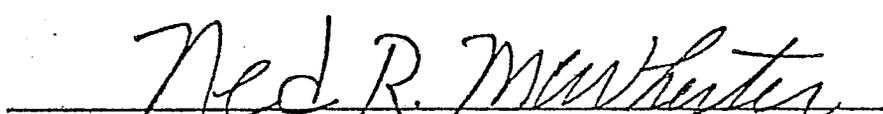
J U N E T E R M 1 9 7 7

SENATE BILL NO. 1499

PASSED: May 19, 1977

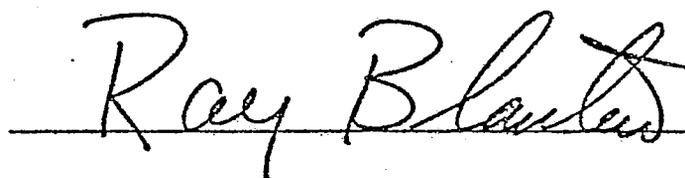


SPEAKER OF THE SENATE



SPEAKER OF THE HOUSE OF REPRESENTATIVES

APPROVED this 28th day of May 19 77



GOVERNOR

RESOLUTION

NO. 677-49

TITLE A RESOLUTION TO DONATE TITLE TO A SURPLUS VEHICLE TO THE HAMILTON COUNTY AUXILIARY POLICE DEPARTMENT UPON CERTAIN TERMS AND CONDITIONS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, THE HAMILTON COUNTY AUXILIARY POLICE DEPARTMENT PURCHASED A CERTAIN VEHICLE, I.D. NO. 7A35C 197658, AND CONVEYED SAME TO HAMILTON COUNTY, AND HAS THEREAFTER UTILIZED SAME FOR RESCUE-RELATED PURPOSES, WITH SAID VEHICLE BEING MAINTAINED; SERVICED AND INSURED BY HAMILTON COUNTY THEREAFTER; AND

WHEREAS, IT IS THE EXISTING POLICE OF HAMILTON COUNTY TO ACCEPT CERTAIN SPECIFIC VEHICLES IN GOOD CONDITION AND REPAIR FOR UTILIZATION IN RESCUE-RELATED ACTIVITIES, TO BE ASSIGNED TO SPECIFIC AUXILIARY POLICE WITH MAINTENANCE, SERVICING AND INSURING BY HAMILTON COUNTY AND WITHOUT ANY RIGHT (ACTUAL OR IMPLIED) OF RECONVEYANCE TO THE DONOR IN THE EVENT SAID VEHICLES SHOULD BECOME SURPLUS (INCLUDING BECOMING ECONOMICALLY NONMAINTAINABLE OR UNREPAIRABLE) EVEN THOUGH SUCH VEHICLE MAY HAVE BEEN DONATED BY A PARTICULAR RESCUE SQUAD (AND PURCHASED FROM ITS OWN FUNDS), BUT THAT IN THIS PARTICULAR INSTANCE AND UNDER THE SPECIFIC CIRCUMSTANCES IF DESIRABILITY OF EXCHANGING AN OLDER UNIT FOR A NEWER UNIT AT NO ADDITIONAL COST TO HAMILTON COUNTY, IT IS ADVANTAGEOUS TO HAMILTON COUNTY TO PERMIT SAID EXCHANGE; AND

WHEREAS, SAID SQUAD REQUESTS THAT SAID VEHICLE BE DECLARED SURPLUS AND RECONVEYED TO SAID SQUAD SO THAT SAME MAY BE THEREUPON SOLD AND THE PROCEEDS THEREFROM UTILIZED TOWARDS ACQUISITION OF ANOTHER VEHICLE WHICH WOULD BE MORE SUITABLE FOR THE MISSIONS AND GOALS FOR SAID SQUAD; AND

WHEREAS, SAID SQUAD IS A NON-PROFIT ORGANIZATION QUALIFYING FOR DONATIONS OF SURPLUS PROPERTY PURSUANT TO RESOLUTION NO. 766-8, WHICH RESOLUTION ESTABLISHED A POLICY FOR THE DISPOSITION OF COUNTY-OWNED SURPLUS PERSONAL PROPERTY; AND

WHEREAS, THE PURCHASING AGENT AND DIRECTOR OF CIVIL DEFENSE CONCUR IN THE SURPLUS STATUS AND DESIRED DISPOSITION OF SAID VEHICLE, PROVIDED THAT CERTAIN STIPULATIONS AS TO THE DISPOSITION ARE SET FORTH.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSIONS ASSEMBLED: THAT THE TITLE AND POSSESSION TO THE SUBJECT VEHICLE IS HEREBY DONATED TO THE HAMILTON COUNTY AUXILIARY POLICE DEPARTMENT, AND THE COUNTY DIRECTOR OF PURCHASING IS HEREBY AUTHORIZED TO EXECUTE THE CONVEYANCE THEREOF AS AFORESAID UPON THE CERTIFICATE OF TITLE OF SAID VEHICLE, UPON THE FOLLOWING TERMS AND CONDITIONS:

A. THAT SAID AUXILIARY POLICE DEPARTMENT COMPLY WITH THE FILING REQUIREMENTS OF CHAPTER NO. 696 OF THE PUBLIC ACTS OF 1976, AND

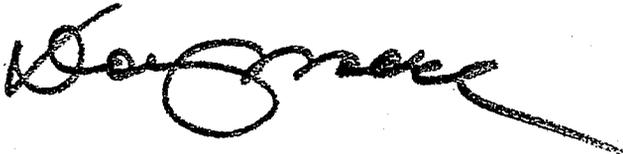
B. THAT SAID VEHICLE BE SOLD IN A COMMERCIALY REASONABLE MANNER AND THE PROCEEDS THEREFROM BE APPLIED TO THE PURCHASE OF A VEHICLE SUITABLE FOR SIMILAR RESCUE-RELATED UTILIZATION, AND

J U N E T E R M 1 9 7 7

RESOLUTION NO.
PAGE 2
JUNE 15, 1977

C. THAT TITLE TO SAID NEWLY-ACQUIRED VEHICLE (WHICH MUST BE IN GOOD CONDITION AND REPAIR) BE CONVEYED TO HAMILTON COUNTY IMMEDIATELY UPON THE ACQUISITION THEREOF.

BE IF FURTHER RESOLVED, THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.



APPROVED ✓

REJECTED _____

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the Auxiliary Police had purchased this vehicle and in accordance with the usual practice had conveyed to Hamilton County this vehicle. Hamilton County maintains the insurance on these vehicles and maintains them and when it comes time to replace these vehicles under certain conditions title is reconveyed to the Auxiliary Police (or Rescue Squad) so that the vehicle can be traded in. The vehicle I.D. # is 7A35C 197 658.)

Councilman Fuller said it was a Honda only driven by a little old school teacher. Judge Moore added that it had a side car.

J U N E T E R M 1 9 7 7

RESOLUTION

NO. 677-50

TITLE A RESOLUTION TO DONATE TITLE TO A SURPLUS VEHICLE TO THE NORTH HAMILTON COUNTY RESCUE SQUAD UPON CERTAIN TERMS AND CONDITIONS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, THE NORTH HAMILTON COUNTY RESCUE SQUAD PURCHASED A CERTAIN VEHICLE, I.D. NO. KS169Z 8452 97, AND CONVEYED SAME TO HAMILTON COUNTY, AND HAS THEREAFTER UTILIZED SAME FOR RESCUE-RELATED PURPOSES, WITH SAID VEHICLE BEING MAINTAINED, SERVICED AND INSURED BY HAMILTON COUNTY THEREAFTER; AND

WHEREAS, IT IS THE EXISTING POLICY OF HAMILTON COUNTY TO ACCEPT CERTAIN SPECIFIC VEHICLES IN GOOD CONDITION AND REPAIR FOR UTILIZATION IN RESCUE-RELATED ACTIVITIES, TO BE ASSIGNED TO SPECIFIC RESCUE SQUADS WITH MAINTENANCE, SERVICING AND INSURING BY HAMILTON COUNTY AND WITHOUT ANY RIGHT (ACTUAL OR IMPLIED) OF RECONVEYANCE TO THE DONOR IN THE EVENT SAID VEHICLES SHOULD BECOME SURPLUS (INCLUDING BECOMING ECONOMICALLY NONMAINTAINABLE OR UNREPAIRABLE) EVEN THOUGH SUCH VEHICLE MAY HAVE BEEN DONATED BY A PARTICULAR RESCUE SQUAD (AND PURCHASED FROM ITS OWN FUNDS), BUT THAT IN THIS PARTICULAR INSTANCE AND UNDER THE SPECIFIC CIRCUMSTANCES OF DESIRABILITY OF EXCHANGING AN OLDER UNIT FOR A NEWER UNIT AT NO ADDITIONAL COST TO HAMILTON COUNTY, IT IS ADVANTAGEOUS TO HAMILTON COUNTY TO PERMIT SAID EXCHANGE; AND

WHEREAS, SAID RESCUE SQUAD REQUESTS THAT SAID VEHICLE BE DECLARED SURPLUS AND RECONVEYED TO SAID SQUAD SO THAT SAME MAY BE THEREUPON SOLD AND THE PROCEEDS THEREFROM UTILIZED TOWARDS ACQUISITION OF ANOTHER VEHICLE WHICH WOULD BE MORE SUITABLE FOR THE MISSIONS AND GOALS OF SAID SQUAD; AND

WHEREAS, SAID RESCUE SQUAD IS A NON-PROFIT ORGANIZATION QUALIFYING FOR DONATIONS OF SURPLUS PROPERTY PURSUANT TO RESOLUTION NO. 776-8, WHICH RESOLUTION ESTABLISHED A POLICY FOR THE DISPOSITION OF COUNTY-OWNED SURPLUS PERSONAL PROPERTY; AND

WHEREAS, THE PURCHASING AGENT AND DIRECTOR OF CIVIL DEFENSE CONCUR IN THE SURPLUS STATUS AND DESIRED DISPOSITION OF SAID VEHICLE, PROVIDED THAT CERTAIN STIPULATIONS AS TO THE DISPOSITION ARE SET FORTH.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE TITLE AND POSSESSION TO THE SUBJECT VEHICLE IS HEREBY DONATED TO THE NORTH HAMILTON COUNTY RESCUE SQUAD, AND THE COUNTY DIRECTOR OF PURCHASING IS HEREBY AUTHORIZED TO EXECUTE THE CONVEYANCE THEREOF AS AFORESAID UPON THE CERTIFICATE OF TITLE OF SAID VEHICLE, UPON THE FOLLOWING TERMS AND CONDITIONS:

A. THAT SAID RESCUE SQUAD FIRST COMPLY WITH THE FILING REQUIREMENTS OF CHAPTER NO. 696 OF THE PUBLIC ACTS OF 1976, AND

B. THAT SAID VEHICLE BE SOLD IN A COMMERCIALY REASONABLE MANNER AND THE PROCEEDS THEREFROM BE APPLIED TO THE PURCHASE OF A VEHICLE SUITABLE FOR SIMILAR RESCUE-RELATED UTILIZATION, AND

RESOLUTION NO.
PAGE 2
JUNE 15, 1977

J U N E T E R M 1 9 7 7

C. THAT TITLE TO SAID NEWLY-ACQUIRED VEHICLE (WHICH MUST BE IN GOOD CONDITION AND REPAIR) BE CONVEYED TO HAMILTON COUNTY IMMEDIATELY UPON THE ACQUISITION THEREOF.

BE IT FURTHER RESOLVED, THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.



APPROVED
REJECTED

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore said this Resolution is identical with the preceding Resolution but involves the Rescue Squad. Vehicle I.D. #KS169Z845 297.)

RESOLUTION

NO. 677-51

TITLE ACCEPTING THE BID OF CHATTANOOGA SURGICAL FOR NURSING EQUIPMENT AMOUNTING TO \$3,309.60.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

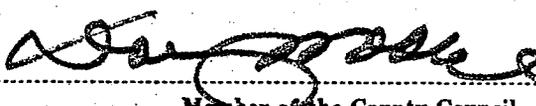
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR NURSING EQUIPMENT FOR THE HEALTH DEPT.

WHEREAS, THE BID OF CHATTANOOGA SURGICAL FOR \$3,309.60 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF CHATTANOOGA SURGICAL IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this is the lowest and best bid.)

J U N E T E R M 1 9 7 7

6-7-77

A.D.

		1	2	3	4	5
		Med-South Medical	Alternate	Chatta. Surg.	Duff Bros	
1	7ea Welch Collign	NB 373.00	377.00	1396.50		
2	Wall Transformers	(47.50)	(45.00)	(199.50)		
3						
4	7ea Sphygmomanometers	313.60	319.20	283.50		
5	w/Adult cuff	(44.80)	(45.60)	(40.50)		
6						
7	1ea Obese cuff	15.60	16.40	19.60		
8						
9	7ea Treatment Cabinets	NB —	—	1610.00		
10				(230.00)		
11						
12				3309.60		
13						
14	Delivery	6-30-77		6-30-77		
15		Pls before				
16						
17						
18						

J U N E T E R M 1 9 7 7

DATE: 6-7-77

TIME: 11:50 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. ALL BIDS MUST BE SEALED AND MUST BE MARKED ON OUTSIDE:

"BID - MURSING EQUIP." ALL BID ITEMS MUST BE F.O.B. CHATTANOOGA, TN.

SUBJECT:

- | | | | |
|----|--|----------------------|--------------------|
| 1. | 7 EA. - WELCH ALLYN WALL TRANSFORMERS.
INCLUDES: OTOSCOPE, OPHTHALMASCOPE,
HALOGEN LAMPS, DIAGNOSTIC OPERATING
OTOSCOPE AND PNEUMATIC (OR EQUAL) | \$ <u>199.50</u> EA. | \$ <u>1,396.50</u> |
| 2. | 7 EA. - SPHYGMOMANOMETERS, WALL MOUNTED
WITH ADULT CUFF, PYMATT CORP. BRAND (OR EQUAL) | \$ <u>40.50</u> EA. | \$ <u>283.50</u> |
| 3. | 1 EA. - OBESE CUFF FOR ABOVE SPHYGMOMANOMETER
<i>TYCOS</i> | | \$ <u>19.60</u> |
| 4. | 7 EA. - TREATMENT CABINETS
HIGH PRESSURE PLASTIC LAMINATED OAK, TWO
DRAWERS, CUPBOARD SPACE WITH ADJUSTABLE SHELF
42" HIGH - 25" WIDE, WHITE PLASTIC LAMINATED
TOP WITH BACKSPLASH, JOERNS C 302(OR EQUAL) | \$ <u>230.00</u> EA. | \$ <u>1,610.00</u> |
| | | TOTAL: | \$ <u>3,309.60</u> |

COMPANY NAME: CHATTANOOGA SURGICAL BY: Jim Lynch

DELIVERY DATE: 6-30-77 DEPARTMENT REQUEST THAT DELIVERY BE MADE BEFORE 6-30-77 OR ORDER MAY BE CANCELLED.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(Signature)

J U N E T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: 6-7-77

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. ALL BIDS MUST BE SEALED AND MUST BE MARKED ON OUTSIDE:

"BID - MURSING EQUIP." ALL BID ITEMS MUST BE F.O.B. CHATTANOOGA, TN.

SUBJECT:

- | | | | | | |
|----|--|----------------|-----|--------|---------------------------|
| 1. | 7 EA. - WELCH ALLYN WALL TRANSFORMERS.
INCLUDES: OTOSCOPE, OPHTHALMASCOPE,
HALOGEN LAMPS, DIAGNOSTIC OPERATING
OTOSCOPE AND PNEUMATIC (OR EQUAL)
(Alternate) | #0353 \$ 44.80 | EA. | \$ | |
| 2. | 7 EA. - SPHYGMOMANOMETERS, WALL MOUNTED
WITH ADULT CUFF, PYMATT CORP. BRAND (OR EQUAL) | #0303 \$ 45.60 | EA. | \$ | \$ 313.60
319.20 |
| 3. | 1 EA. - OBESE CUFF FOR ABOVE SPHYGMOMANOMETER | #1952 \$ 15.60 | | \$ | 15.60
16.40 |
| 4. | 7 EA. - TREATMENT CABINETS (Alternate)
HIGH PRESSURE PLASTIC LAMINATED OAK, TWO
DRAWERS, CUPBOARD SPACE WITH ADJUSTABLE SHELF
42" HIGH - 25" WIDE, WHITE PLASTIC LAMINATED
TOP WITH BACKSPLASH, JOERNS C 302(OR EQUAL) | #1902 \$ 16.40 | EA. | \$ | |
| | | | | TOTAL: | \$ |

COMPANY NAME: Mid-South Medical Supply, Inc. BY: Robert E. Maden

DELIVERY DATE: 6/30/77 or before DEPARTMENT REQUEST THAT DELIVERY BE MADE BEFORE 6-30-77 OR ORDER MAY BE CANCELLED.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(*SR*)

RECEIVED MAY 13 1977

J U N E T E R M 1 9 7 7
RESOLUTION

NO. 677-52

TITLE Accepting the bid of ULV Equipment and Chemical, Inc.
for one (1) Cold Aersol Generator amounting to \$3,045.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

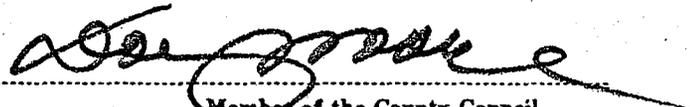
WHEREAS, bids were received in response to public advertisement for one (1) Cold Aersol Generator for the Health Department.

WHEREAS, the bid of ULV Equipment and Chemical, Inc. for \$3,045.00 was considered to be the best bid received, meeting all specifications and was recommended by the Health Department over the lower priced machine with only 14 h.p.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, in session assembled: that the bid of ULV Equipment and Chemical Inc. is hereby accepted, said bid being the best. Same to be paid out of County General Fund.

BE IT FURTHER RESOLVED that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

Judge Moore stated that this was the spraying device for the mosquito control pick-up truck.

Councilman Fuller asked about the lower bid of Southern Products. Mr. Paul Richard, purchasing director, stated that he had called the factory and they had recommended a 16 h.p. against a 14 h.p. as more up to date and in line with State use. Councilman Mayfield asked where ULV Equipment was located and Mr. Richard said that it was in Atlanta. Councilman Fuller asked if they were both bidding on the same equipment. Judge Moore said that it was the same make, but one was 14 h.p. and one 16 h.p. Mr. Richard said that he had called the factory to make sure.

Councilman Mayfield said if they didn't hurry up all the mosquitos would be gone. Mr. Knowles suggested Red Wing or ABC Exterminating could take care of them.

JUNE TERM 1977

H.D. 6-7-77

	1	2	3	4	5
	Inv. Products		UAV		
			Logrips		
1	1- Aero of Generator	2850.00	3045.00		
2				delivered & installed	
3					
4	Brand -	Leco HD	Leco Mech		
5		Lowden	HD		
6		Long Co.			
7					
8	Del.	14 days	7 days		
9					
10		do not have			
11		under the light and			
12		panel			
13		14 hp. not 16 hp			
14		as specified			
15					
16		installation			
17		no problem			
18		if needed			
19		will			
20		provide			
21		installation			
22					
23					
24					
25					
26					
27					
28					
29					
30					
31					
32					
33					
34					
35					
36					
37					
38					
39					
40					

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.: C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 31, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) EA. - MODEL HD ULV COLD AERSOL GENERATOR, LECO
OR APPROVED EQUAL COMPLETE WITH ITEMS ON ATTACHED
SHEET \$ 2,850.00

COMPANY NAME: Southern Products Co., Inc. BY: _____

BRAND: Leco HD (14 hp) DELIVERY: approx. 14 days
Lowndes Engineering Co.

DEPARTMENT REQUEST THAT DELIVERY MUST BE MADE BEFORE 6-30-77 OR
ORDER MAY BE CANCELLED.

DATE: JUNE 7, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA,
TENNESSEE 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES.

ALL BIDS MUST BE SEALED AND MUST BE MARK ON OUTSIDE: "BID - GENERATOR"

ALL BIDS ITEMS MUST BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(Signature)

PKR/HM

6/6/77

Southern Products Co., Inc.
Donald E. Evans
Donald E. Evans

J U N E T E R M 1 9 7 7

ONE (1) - HD ULV COLD AERSOL GENERATOR, LECO, OR APPROVED EQUAL COMPLETE WITH:

1. ~~1/4~~ 14 h.p. SYNCHRO-BALANCED ENGINE, FUELED BY GASOLINE, EQUIPPED WITH ELECTRIC STARTER.
2. POSITIVE DISPLACEMENT BLOWER WITH 8 P.S.I. MAXIMUM PRESSURE.
3. DISCHARGE ASSEMBLY CONSTRUCTED OF STAINLESS STEEL WITH NYLON NOZZLE PARTS. DISCHARGE HEAD ADJUSTABLE 360 DEGREES HORIZONTALLY AND VERTICALLY.
4. THE DISCHARGE NOZZLE CAPABLE OF PRODUCING 84% OF THE PARTICLES LESS THAN 20 MICRONS DIAMETER.
5. REMOTE CAB CONTROL ASSEMBLY FOR ONE MAN OPERATION CONSISTING OF:
 - A. - STAINLESS STEEL FLOWMETER WITH FLOW CONTROL REGULATOR
 - B. - IN-LINE INSECTICIDE THERMOMETER
 - C. - PRESSURE GAUGE
 - D. - ON-OFF SWITCH FOR INSECTICIDE FLOW
 - E. - ADJUSTABLE STAND FOR "IN THE CAB" INSTALLATION
 - F. - ALL LINES AND WIRING ENCLOSED IN SEAL-TITE CONDUIT
 - G. - INDIRECTLY LIGHTED PANEL ~~XXX~~ does not have
 - H. - FLOWMETER POINTER
6. INSECTICIDE TANK ASSEMBLY CONSISTING OF:
 - A. - 13-GALLON STAINLESS STEEL TANK
 - B. - TANK RACK
 - C. - STAINLESS STEEL SOLENOID VALVE AND BRACKET FOR INSECTICIDE FLOW CONTROL
 - D. - FLUSHING SYSTEM
 - E. - IN-LINE INSECTICIDE STRAINER
7. FLOWER SIZE: 250 C.F.M.

FOR FURTHER INFORMATION CONTACT: DR. FAILING - HEALTH DEPT.

Southern Products

J U N E T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

MAY 31, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) EA. - MODEL HD ULV COLD AERSOL GENERATOR, LECO
OR APPROVED EQUAL COMPLETE WITH ITEMS ON ATTACHED
SHEET \$ 3045.00

Delivered & Installed

COMPANY NAME: ULV Equipment & Chem., Inc. BY: Kern Walcher
Within

BRAND: LECO MOD. HD (NEW TYPE) DELIVERY: 7 days A.R.O.

DEPARTMENT REQUEST THAT DELIVERY MUST BE MADE BEFORE 6-30-77 OR
ORDER MAY BE CANCELLED.

DATE: JUNE 7, 1977

TIME: 11:00 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-22 JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA,
TENNESSEE 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES.

ALL BIDS MUST BE SEALED AND MUST BE MARK ON OUTSIDE: "BID - GENERATOR"

ALL BIDS ITEMS MUST BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(P)

PKR/HM

RESOLUTION

NO. 677-53

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE SUCH AGREEMENTS AND/OR RELATED DOCUMENTS AS MAY BE NECESSARY TO CONTINUE THE DAY CARE, HOMEMAKER AND CHORE SERVICES PROGRAMS FOR THE ELDERLY AND HANDICAPPED AS PREVIOUSLY AUTHORIZED AND TO PROVIDE AUTHORIZATION FOR THE LOCAL COST SHARE PAYMENT THEREFOR.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, pursuant to Resolution No. 1276-16 (which consolidated Resolution No. 1076-40 and Resolution No. 1176-11), the County Judge was authorized to execute and submit certain grant applications to the Tennessee Department of Human Services and to enter into a contractual arrangement in order to provide certain needed programs of day care, homemaker and chore services for the elderly and handicapped individuals of our County; and,

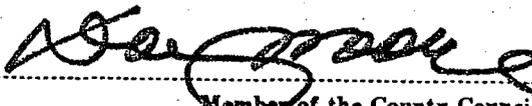
WHEREAS, these programs are still needed and renewed authorization is required in order to continue same through the coming fiscal year, it being expected that the total funding to be received for the continuance of these programs will be approximately \$185,000 while the local cost share will be approximately \$14,000;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge is hereby authorized to enter into and execute such contractual agreements and/or related legal documents so as to provide continuance of the programs for Day Care, Homemaker and Chore Services for the elderly and handicapped individuals residing in the rural areas of our County, and is further authorized to provide the local cost share therefor, which amount shall not exceed \$15,000; and

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that the County had initiated this program for day care, homemaker and chore services and had involved a number of agencies throughout Hamilton County. He said that our cost will be \$14,000 and the benefits will be \$185,000. Judge Moore said he was sure some had seen spots on TV of the County program relating to services offered to the elderly and the handicapped, giving assistance in their homes.)

June 15, 1977

J U N E T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-54

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE A CONTRACTUAL AGREEMENT WITH COMMUNITY SERVICES OF GREATER CHATTANOOGA, INCORPORATED, IN ORDER TO PROVIDE FOR THE PURCHASE OF TWO (2) VAN-TYPE VEHICLES TO BE UTILIZED FOR RURAL TRANSPORTATION PURPOSES BY THE HAMILTON COUNTY DEPARTMENT OF COMMUNITY DEVELOPMENT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, there presently exists a need to continue providing transportation services to rural-based individuals within Hamilton County, especially the elderly and handicapped who cannot otherwise be provided access to rehabilitative, therapeutic and socio-economic type services located within the principal metropolitan area of our county; and

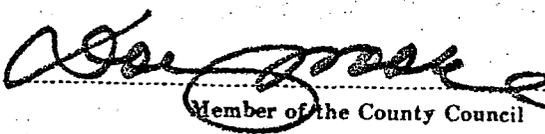
WHEREAS, Community Services of Greater Chattanooga, a non-profit organization chartered as such under the corporation laws of the State of Tennessee, is eligible to acquire two (2) van-type vehicles at fractional cost thereof; and

WHEREAS, aforesaid Community Services has offered to acquire two (2) van-type vehicles for utilization by the Hamilton County Department of Community Development in consideration of Hamilton County entering into a contractual agreement whereby said Community Services will be reimbursed for the local cost share portion, which is 20% of the total amount and is expected not to exceed \$4,000, more or less.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Judge is hereby authorized to negotiate, enter into and execute a contractual agreement with Community Services of Greater Chattanooga, Inc., and to pay an amount not in excess of \$4,000.00, which sum shall represent the local cost share of 20% required of Community Services in the acquisition of two (2) van-type vehicles for transfer to Hamilton County, same to be operated by said Department in a program of rural transportation within Hamilton County; and

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that we presently are operating two vans in connection with several other vans for Sequatchie Valley in a rural transportation program. Under the rules of the Federal government Hamilton County is not eligible to purchase these vehicles with matching 80/20 funds but Community Services is eligible. Community Services has agreed to contract with us to provide these services in exchange for our paying 20%. This will expand our present system. Judge Moore said it has been operating very well. He said that there are a number of elderly and handicapped people in rural areas and this program assists these people in getting to doctors, hospitals, etc.)

Councilman Fuller asked if these vans would be bid. Don Loftis of Community Development stated that they would be purchased through the State and bid through them.

RESOLUTION

NO. 677-55

TITLE A RESOLUTION TO SUPERSEDE RESOLUTION NO. 677-3 AND TO ADOPT AND APPROVE AN ATTACHED AND INCORPORATED "MASTER LIST OF ROADS AND SPEEDS" IN ORDER TO ESTABLISH MAXIMUM SPEED LIMITS FOR COUNTY ROADS AND TO PROVIDE FOR THE POSTING OF SAME, SUBJECT TO THE REDUCTION THEREFROM BY THE DIRECTOR OF HIGHWAYS & PUBLIC WORKS, AND TO DECLARE THE VIOLATION OF SAME A MISDEMEANOR BEING PUNISHABLE IN ACCORDANCE WITH T.C.A. SECTION 59-803.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, pursuant to Resolution No. 677-3, certain maximum speed limits were established for certain specified segments for certain roads under the authorization of Tennessee Code Annotated Section 59-853, including authorization for the County Engineer to exercise professional judgment regarding deviations from such maximum speed limits due to road hazards, and also including in said Resolution the stipulation that violation of said limitations would be a misdemeanor and punishable in accordance with the cited Section of said T.C.A.; and,

WHEREAS, it has since become evident that a uniform approach is required to the establishment, designation and posting of speed limits on all roads within Hamilton County which are outside municipal boundaries; and,

WHEREAS, towards this desired end of uniformity in establishment of maximum speed limitations on such subject roads, the Director of Highways & Public Works (being also officially designated as the County Engineer) has prepared a listing of subject roads, which listing is attached hereto and incorporated herein by reference thereto as though fully and completely copied verbatim herein, and which also lists the maximum speed, area location and road segments ("from", "to") subject to the said maximum speed for the designated road; and,

WHEREAS, this listing shall hereafter be referred to as the "Master List of Roads and Speed Limits" so that additions, modifications, alterations, deletions and other changes thereto can be conveniently made from time to time as the necessity for same arises; and,

WHEREAS, aforesaid Resolution No. 677-3 shall be superseded by the provisions herein contained, although it should be noted that the said "Master List" contains the same maximum speeds for the same roads and segments thereof as set forth in said superseded Resolution, and it should also be noted that other provisions contained within said superseded Resolution are also found herein, this superseding being done so that future references to the establishment of maximum speed limits within the unincorporated areas of Hamilton County can be to a singular, basic document;

J U N E T E R M 1 9 7 7

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That Resolution No. 677-3 is hereby superseded, it being hereby noted that it is the intention of this body to provide the same authorizations, stipulations and purposes herein as are therein found; and,

BE IT FURTHER RESOLVED, that the attached and incorporated "Master List of Roads and Speed Limits" is hereby approved and adopted as to all of the provisions contained therein regarding the establishment of maximum speed limits, each and every speed limitation (for each and every segment of each and every listed road) being established as though individually set forth and individually passed upon; and,

BE IT FURTHER RESOLVED, that the Director of Highways and Public Works (known officially, also, as the "County Engineer") be and is hereby authorized to post speed limit signs in accordance with the maximum speed limitations as set forth within the said "Master List of Roads and Speed Limits"; and,

BE IT FURTHER RESOLVED, that said Director is further authorized, at his discretion, to reduce the limits as set forth within the said "Master List of Roads and Speeds" in order to provide added protection from certain road hazards of an inherent nature such as curves and hills, and other matters of potential hazard and unsafety such as school zones, business zones and any and all other factors which may pose a danger to the public, posting such reduced maximum speed limits as the situation requires; and,

BE IT FURTHER RESOLVED, that violation of the posted speed limits shall be a misdemeanor and punishable as such as provided by Tennessee Code Annotated Section 59-803; and

BE IT FURTHER RESOLVED, THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.


.....
Member of the County Council

APPROVED: ✓

REJECTED: _____

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	Academy - Ferguson Road	25	Signal Mountain	Kuntz Road Southward	Fairmount Road	
2	Academy Place	25	Signal Mountain	Kuntz Road	Dead End	9-2-53
3	Afton Lane	30	2nd Civil Dist Valley ^{S/D} View	Haven Cove Lane Westerly	To A Turn Around	2-6-74
4	Alabama Road	40	2nd District	Tenn.-Geo. State Line North	Bradley County Line	
5	Albermarle Drive	30	Prairie Penn. Cab, Site	Carolina Circle N.W.	End Of Daisy Dallas Road	
6	Allegheny Drive	30	Shenandoah S/D	Broyles Dr. South	To A Turn Around	2-19-75
7	Amos Road	25	Near Ooltewah	Ooltewah-Georgetown Road	Snow Hill Road	
8	Anderson Pike	35	Fairmount Section	Walden City Limit	Sequatchie County Line	
9	Andy Thomas Road	35	Near Sale Creek	Aslinger Road	Rhea County	
10	Angie Drive	30	Holly Hills S/D	Holly Crest Drive	Back To Holly Crest Drive	8-30-72
11	Angie Lane	30	Holly Hills S/D	Holly Crest Drive	Turn Around	8-30-72
12	Ann Street	30	Town Of Ooltewah	Watkins Street East	Beyond Hickery	
13	Anton Road	25	2nd District	Sims Harris Road Eastward	Anton Place So. Side of Prop.	7-20-60
14	Apison Pike	40	Near Apison 30 to 60	Alabama Road East	Weslyn Road	
15	Apison Pike	40	Apison Section 30 to 60	Lee Hiway Eastward	Collegedale City Limit	
16	Apison Pike	30		Collegedale City Limit	Alabama Road	
17	Apple Street	30	Dallas Lake	Hunt Street Eastward	Peach Street	
18	Arapaho Drive	30	Opossum Creek Cab Area	Lee Like Eastward	Through Soddy Daisy	4-20-49
19	Arbtus Drive	30	Dana Hills S/D	Danbridge Drive	Turn Around	1-22-75
20	Armstrong Road	40	East of Soddy	Hixson Pike at Soddy Creek N.	Lee Pike	
21	Arnat Drive	30	Montlake Homes Ests.	Mowbray Road	Turn Around	8-4-76
22	Arroyo Drive	30	Ranch Hills S/D	Ranch Hill Road	Corral Trail	9-7-66
23	Ashley Lane	30	Prairie Penn. Cab. Area	Carolina Circle East & North	Dead End	
24	Aslinger Road	35	East of Sale Creek	Providence Road	Rhea County Line	
25						
26						
27						
28						
29						

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	Balmoral Drive	30	Balmoral S/D	Signal Mtn. Blvd. Eastward	Sunset Road	
	Banks Road	35	East Brainard Section	Brainard Road Northward	Statdifer Gap Road	
	Banther Road	30	Snow Hill Section	State Hiway #58 South East	Chickamauga Lake	
4	Barbee Road	30	East of Daisy	Green Pond Road South	Lovelady - Lewis Road	
5	Barclay Lane	30	Crestridge Estates S/D	Porter Drive	Turn Around	6-30-70
6	Barchel Circle	30	Nimrod Hills S/D	Harrison-Ooltewah Road S.W.	Back to Harrison-Ooltewah Rd.	10-7-64
7	Barter Drive	30	Highland Manor S/D	Sportman Drive	Turn Around	8-4-76
8	Bass Lane (Bay)	30	Near Dividing Ridge	Hixson Pike North	Dead End	10-16-63
9	Barker Road	30	Falling Water Section	Roberts Mill Road	Levi Road	5-18-48
10	Bates Road	35	Near Apison	Apison Pike Northeastward	Alabama Road	
11	Bay Drive	30	Waconda Bay	Hickery Valley Road Eastward	Edge Water Road	7-6-60
12	Bay Lane	30	Off Harrison Bay Road	Harrison Bay Road	Turn Around	9-5-62
	Bay Lane	30	Bal Harbor S/D	Harbor Hills Road	Bal Harbor Drive	4-24-64
	Bay Hill Drive	30	Sequoyah Hills #3	From end of the present dist. rd	Southerly and Westerly to Ricardo Lane	7-17-74
15	Bay Hill Drive	30	Sequoyah Hills S/D	Freeling Varner Road	Joseph Terrace	10-20-71
16	Bay Shore Drive	30	Bay Shore Place	Holder Road Northward	Through S/D	8-30-60
17	Baytree Lane	30	Pinebrook Estates S/D	Pinebrook Drive	Turn Around	3-24-76
18	Bay View Road	30	Lakesite	Thrasher Trail N.E. & S.E.	Hunts Heights Drive	10-7-59
19	Bay View Drive	30	Waconda Hills S/D	End of present road	Heritage Drive	11-1-67
20	Bay Hill Drive	30	Sequoyah Hills S/D #3	From end of the present dist. at Joseph Terrace	Southeasterly to Ricardo Lane South and West	7-17-74
21	Bell Avenue	30	Signal Mountain	Timesville Road So. & East	Present Dist. Road	9-2-53
22	Bell Avenue	30	Hunter Tract Sign. Mtn.	James Blvd. West	2 blocks	
23	Bellacoola Road	30	Opossum Creek Cab Area	Arapho Drive Northward	Through S/D	4-20-49
	Bell Mill Road	25	Ooltewah Section	Hunter Road	Snow Hill Road	
	Bennie Lane	30	Off Ooltewah-Ringgold Rd.	Ooltewah-Ringgold Road	To a dead end	10-3-73
26						
27						
28						
29						

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	Bent Tree Court	30	Ridgeview S/D	Dalton Lane	Turn Around	9-19-73
2	Berkley Lane	30	Prairie Penn Cab. Area	Ashely Lane South	Dead End	
3	Berwick Lane	30	Somerset Estates S/D	Somerset Drive	Turn Around	10-27-76
4	Bettis Road	35	Birchwood Section	Grasshopper Pike	Canfield Road	
5	Bice Road	30	Soddy Section	Millard Road	Smith-Morgan Road	
6	Big Cedar Road	30	Shady Grove	Hixson Pike Northeast	Turn-around	2-6-52
7	Biggs Road	25	2nd District	Ooltewah-Georgetown Road	West 0.38 Miles	8-16-50
8	Bill Jones Road	35	Apison Section	Apison Pike South	London Lane	
9	Billingsley Road	35	Dallas Section	May Road	Lee Pike	
10	Bill Read Road	35	Ooltewah Section	Ooltewah-Ringgold Road	Standifer Gap Road	
11	Birchwood Pike	45	Birchwood Section	New Birchwood Pike	Anderson Road Intersection	
12	Birchwood Pike	45	Birchwood Section	State Highway North	Old Birchwood Pike	
13	Black Oak Road	30	East of Salecreek	Graysville Road	Andy Thomas Road	
14	Blair Road	30	North of Apison	McDonald Road	Bradley County Line	
15	Blanchard Road	30	Northwest of Soddy	Jones Gap Road North	Ledford Road	
16	Blackshear Court	30	Ridge View S/D	Dalton Lane	To A Turn-around	9-19-73
17	Blarney Lane	30	3rd Civil District	Extending from McCormack Dr.	Westerly to a turn-around	1-16-74
18	Blarney Lane	30	3rd Civil District-Hills S/D-Shannon	McCormack Dr. Westerly	To a turn-around	1-16-74
19	Blue Bell Avenue	25	Summitt	Lee Highway South	Dead End	9-2-53
20	Blueberry Lane	30	Blueberry Estates S/D	Ooltewah-Georgetown Road	Turn-around	10-20-71
21	Blue Springs Road	30	Blue Springs	Pearson Road Northerly	Lakeside Road	3-3-54
22	Bluff View Circle	30	Harrison Bluff	Vincent Road	Turn-around	10-53
23	Bluff View Avenue	30	Sylvan City S/D	East Brow Road	Sylvan City Drive	1-21-70
24	Bob Hixson Road	35	Birchwood Section	Pierce Road Easterly	Old Blythe Ferry Road	
25	Bobwhite Lane	30	Hurricane Creek S/D	Hurricane Creek Road	Turn-around	3-24-76
26						
27						
28						
29						
30						

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	Bollinger Road	25	3rd Civil District R	Timesville Road	Southwest 2,000 ft.	1-8-50
	Bolton Road	25	Town of Salecreek	Rieveley Road North	Leggett Road	
	Bonnellia Circle	30	Montlake Homes Estates S/D	Arnat Drive	Back to Arnat Drive	8-4-76
4	Boston Branch Circle	30	3rd Civil Section Dist.	End of Hixson Springs Road	N.W.S.E. direction ^{Hixson Springs} back to	7-3-74
5	Boston Lane	30	3rd Civil District	From Thrasher Pike N.E.	To a turn-around	7-3-74
6	Bork Memorial Drive	25	Near Ooltewah	Blue Bell Ave. So. & East	Patton Town Road	6-3-59
7	Bowers Road	35	South of Ooltewah	Ooltewah-Ringgold Road	Bill Read Road	
8	Boy Scout Road	35	3rd Civil Dist.	Chattanooga City Limit	Hixson Pike	
9	Bramblet Road	35	Harrison Section	State Hwy. #58 North & East	Birchwood Pike	1955
10	Bramblet Lane	30	Bramblet Lane S/D	Bramblett Road	Turn-around	8-30-72
11	Brenda Court	30	2nd Civil District	From Brenda Drive Westerly	To a turn-around	6-26-74
12	Brenda Drive	30	2nd Civil Dist.	From Shirley Pond Road	North & East to a turn-around	6-26-74
	Bretton Drive	30	3rd Civil Dist. ^{Shores S/D} Holliday	Lillard Rd. in a ^{West Direction} Northerly &	To a turn-around	10-16-74
	Brewer Drive	30	Brewer Heights	Cherry Street Southwest	Louise Lane	9-20-61
15	Brice Lane	30	Shannon Hills S/D	From McCormack Drive	Easterly Direction to ^{around} turn-	1-16-74
16	Brice Lane	30	3rd Civil Dist. Shannon ^{S/D} Hills	McCormack Dr. in a ^{direction} Easterly	To a turn-around	1-16-74
17	Brock Road	30	Near Ooltewah	Standifer Gap N.W.	Forrest Service Fire Tower	12-12-56
18	Broyles Drive	30	Shenandoah S/D	Shenandoah Drive	Allengheny Drive	2-19-75
19	Buffalo Lane	30	Prairie Cr. Cab Site	Dallas Pt. Road. South & East	Dead End	9-1-48
20	Bunker Hill Road	35	Town of Birchwood	Birchwood Pk. East & N.E.	Meigs County Line	
21	Burnett Road	25	Off Barbee Road	Barbee Road	Dead End	10-4-72
22	Burton Road	30	East of Salecreek	Daughtery Ferry Road East	Fred Burton's Place	
23	Burton-Hollow Road	25	South of Graysville	Coulersville Road N.W.	Northwest 2,000 ft.	
	Buckingham Drive	30	2nd Civil Dist. Stonehinge S/D	Cheshire Ln. in a Easterly Dir.	To a turn-around	10-2-74
26						
27						
28						
29						

	NAME	MAX. SPEED	S/D or LOCATION		FROM	TO	REMARKS
1	Camp Road	35	South of Collegedale		Standifer Gap Road	E. Brainerd Road	
2	Cane Hollow Road	30	Forest Wood S/D		Moses Road	Turn-around	3-24-76
3	Canfield Road	35	West of Georgetown		Pierce Road	Grasshopper Road	
4	Canoe Lane	30	Indian Shores S/D		Shawtee Lane	To turn-around	12-15-71
5	Cap Elsea Road	35	North of Sale Creek		Shipley Hollow Road N.W.	Dayton Pike	
6	Caramel Circle	30	Caramel Village S/D		Hale Road	Back to Hale Road	4-16-75
7	Career Lane	30	Highway 58		Highway 58	Mahan Gap Road	8-4-76
8	Carey Road	35	Mowbray Mountain		Poe Road North Eastward	Mowbray Pike	8-5-59
9	Caroljean Trail	30	Franklin Estates S/D		Kenny Way	Sedman Road	5-21-75
10	Carrie Lane	30	Huntington Forrest S/D		Huntington Cir. in a Northerly ^{Dir}	To a turn-around	2-6-74
11	Cartert Lane	30	Prairie Penn. Cab area		Carolina Lane Southeast	Dead End	
12	Carterwood Lane	30	Fairington Forrest S/D		Fairington Circle	Turn-around	7-9-75
13	Castilla Lane	30	Devlan Forrest S/D		Devlan Forrest Lane Easterly	To a turn-around	3-20-74
14	Cathowken Drive	30	Turner Estates S/D		Fuller Road	To a turn-around	9-17-69
15	Cavan Circle	30	Jamestown Woods S/D		Cicero Trail	Maplewood Drive	9-20-72
16	Cawood Lane	30	Rolling Ridge S/D		Rolling Ridge Drive	To a turn-around	10-3-73
17	Cedar Lane	30	Ware Branch Camp site		Dogwood Drive West	Dogwood Drive	
18	Cedar Creek Drive	30	Shenandoah S/D		Potamac Drive	Back to Potomac Drive	2-19-75
19	Celeste Lane	30	Jeffrey Acres S/D		Gann Rd. in a Northerly Direct.	To a turn-around	
20	Central Avenue	30	Mabbitt Springs		Pine Street Northwest	Northern Avenue	
21	Central Drive	30	Chattanooga Farms		Middle Valley Pike East	Hale Road	
22	Centro Street	30	P. F. Fryar		Second Ave. East & North	Turn-around	8-21-57
23	Chabar Circle	30	Eastland Estates S/D		End of present road	Chabar Circle	11-17-76
24	Champion Road	35	North of Tyner		Chattanooga City Limit	Old Harrison Pike	
25	Charbell Circle	30	Unit #1 Eastland Estates		Raintree Lane	To a temp. turn-around	10-17-73
26							
27							
28							
29							
30							

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	Charbell Street	30	Cross Timbers S/D	Cross Timbers Circle	To a South line 17 & 18	12-6-72
2	Charbell Street	30	Cross Timbers S/D	Charbell Street	Turn-around	1-7-76
3	Charlee Lane	30	Cross Timbers S/D	Dunhill Lane	Turn-around	1-7-76
4	Chelsea Lane	30	North Chester S/D	Roberson Road	To a turn-around	11-2-73
5	Cheri-Beth Circle	30	Mar-Lin Estates S/D	Joyce Drive	Back to Joyce Drive	1-7-76
6	Cherry Street	30	Ooltewah	State Street	To Ann Street	3-7-73
7	Cherry Street	30	Town of Ooltewah	Vine Street South	State Street	
8	Cherry Street	30	Town of Ooltewah	Wittenburg St. North	R/R/ Crossing	
9	Cherry Street	30	Town of Ooltewah	Ann Street South	Beyond Walnut	
10	Cherry Street	30	Town of Ooltewah	Vine Street East & North	Whittenburg Street	
11	Cheshire Lane	30	Stonehinge S/D #2	Buckingham Drive Northerly	To a turn-around	10-2-74
12	Chesnut Wood Lane	30	Unit #4 Irwin Hills S/D	From turn-around at the So. ^{S/D} of	Northerly dir. to ^{at North end} turn-around	11-6-74
13	Chisholm Street	30	Sevier Estates S/D	Sevier Street	Turn-around	12-6-72
14	Christian Camp Road	25	2 Mi. West of Birchwood	Bowers road Northwest	Young people camp	6-2-50
15	Church Street	30	Town of Ooltewah	Watkins Street East	High Street	
16	Cicero Trail	30	Maplewood Heights S/D	Maplewood Drive	East Freedom Street Circle	12-5-73
17	Cindy Drive	30	Thatcher Shores Acres	Lee Pike & Shores Rd. N.W. & E.	Cul-de-sac	9-5-62
18	Civic Club Drive	30	3rd District	Lee Pike Northward	Volunteer Civic Club	5-7-58
19	Clara Drive	30	Port Serena Village	Dolores Drive Southward	Headlyn Drive	10-18-61
20	Claredon Lane	30	Prairie Penn Cab. area	Caroline Lane South	Dead End	
21	Claridge Court East & West	30	Claridge S/D	Wilson Road East & West	Turn-around	10-4-72
22	Clark Road	35	South of New Harrison	State Hwy. #58 Northward	Engle Place	9-6-50
23	Clearwater Road	30	Middle Valley Section	Thrasher Pike Southwest	Cul-de-sac	10-7-59
24	Clearwater Road	30	Clearwater Acres S/D	Thrasher Pike	Cotter Road	8-17-66
25	Clift Street	30	Dallas View S/D 3rd Civil	Roberson Rd. in a Southerly Dir.	To Matherly Street	3-6-74
26						
27						
28						
29						

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	Clift-Eldridge Lane	30	Shady Grove	CliftOEldridge Rd. North	Dead End	12-15-65
2	Clift-Eldridge Road	30	Shady Grove	Hixson Pike North & South	Turn-around	10-5-50
3	Clift Mills Road	35	East of Soddy	Armstrong Road	Beyond Pankey Road	
4	Clifton Bend Road	35	Northwest of Salecreek	Leggett Road South	Beyond Oliver Standifer's	
5	Cline Lane	25	West of Moses Road	Friendship Lane North West	Dead End	
6	Clipper Drive	30	Yorktown Woods S/D	Standifer Gap Road	Nile Road	1-20-71
7	Clonts Road	30	East of Apison	Apison Pike	McGee Road	
8	Coffelt Road Extension	25	3rd District	Moses Road Northwest	Dead End	8-3-60
9	Coffelt Road	30	North of Hixson	Dent Road West	Moses Road	
10	Coffelt Street	30	Nelson Daisy Dallas View	Hale Road South & East	Hale Road	9-21-55
11	Coleman Cemetery Road	25	Soddy Section	Back Valley Rd. West & South	0.53 Miles	
12	Coleman Road	30	South of Bakewell	Dayton Pike West	Back Valley Road	
13	College Street	30	Town of Ooltewah	Ann Street North	Factory Street	
14	Colleton Lane	30	Prairie Penn. Cab area	Carolina Circle Southwest	Dead End	
15	Colley Road	35	Birchwood Section	Birchwood Pike East	Dolley Pond Road	
16	Collins Road	30	Daisy East	Green Pond Road Southward	Dead End	10-3-56
17	Colonial Parkway Drive	30	Williamsburg Estates S/D	Morris Hill Road	Back to Morris Hill Road	8-3-66
18	Colorado Street	30	Pine Tree Estates S/D	Middle Valley Road	Turn-around	11-16-66
19	Colorado Street	30	R. S. Floyd S/D	Middle Valley Pike S.W.So.	Varner Road	2-18-59
20	Colt Lane	30	Blue Ribbon Estates	Jewell Road	To a turn-around	7-11-73
21	Columbus Road	30	Southeast of Daisy	Hixson Pike	Camp Columbus	
22	Congo Lane	30	Yorktown Woods #5	St. Lawrence Rd. Northerly Dir.	To Tiber Road	1-16-74
23	Congress Lane	30	Heritage Hills S/D	Highway #58	Gettysburg Drive	12-15-71
24	Congress Lane	30	Heritage Hills S/D	Gettysburg Drive	Stonewall Drive	9-20-72
25	Cookston Road	35	Southwest of Birchwood	Newell Road Southeast	Burton Road	
26						
27						
28						

	NAME	MAX. SPEED	S/D or LOCATION		FROM	TO	REMARKS
1	Cooper Road	30	Sale Creek, Tennessee		Burton Road	In an Easterly Direction	2-21-73
	Coppinger Road	30	Sale Creek Section		Patterson Road Northwest	Rock Creek	7-1-52
	Corbett Drive	25	Daisy Section		Igou Ferry Road Southward	Dead End	9-2-53
4	Correll Road	35	Signal Mountain		Anderson Pike Northeast	Sawyers Road	
5	Correll Trail	30	Ranch Hills		Ranch Hills Rd. East & West	Cul-de-sac	11-6-63
6	Correll Trail	30	Ranch Hills S/D		End of present road	Turn-around	9-7-66
7	Cotter Road	30	Clearwater Acres S/D		Clearwater Road	Terrance Drive	8-17-66
8	Cottonwood Road	30	Jamestown S/D		Gettysburg Drive	Stonewall Drive	9-20-72
9	Coulterville Road	35	North of Sale Creek		Dayton Pike North	Rhea County Line	
10	County Line Road	35	Signal Mountain		Taft Highway	Dead End	1-18-67
11	Cove Ridge Drive	30	Ridge Bay S/D		Gold Point Circle	Turn-around	7-9-75
12	Coventry Lane	30	Cambridge Estates S/D		Old Britain Circle	Turn-around	12-6-72
	Coventry Lane	30	Nottingham S/D		Westminster Drive	Turn-around	11-15-67
	Coxhill Lane	25	East of Daisy		Green Pond Road Northerly	Dead End	6-19-63
15	Crabtree Road	35	Northeast of Hixson		West side Road East	Hixson Pike	
16	Craven Lane	30	Prairie Penn. Cab site		Carolina Circle West	Dead End	
17	Cravens Road	30	Garrett Addition		Old Wauhatchie Southwest	Bowen Place	
18	Cravens Road	30	Cravens S/D		Lookout Mtn. Blvd. Eastward	Atcheson's Place	
19	Cravens Terrace	30	Cravens S/D		Lookout Mtn. Blvd. Northwest	Shingle Road	
20	Creeklands Lane	30	Creeklands S/D		Boy Scout Road	Turn-around	11-17-76
21	Crestfield Circle	30	Crestfield S/D		From Boy Scout Rd. in a Southerly	Back to Crestfield Circle	2-6-74
22	Crestview Lane	30	Lakewood S/D		Daugherty Ferry Road	Lake Shore Drive	4-26-65
23	Crestwood Trail	30	Crestwood Harbor S/D		Thatch Road Northwestward	Turn-around	10-15-58
	Cricket Lane	30	Forest Wood S/D		Cane Hollow Road	Turn-around	3-24-76
	Cross Timber Circle	30	Cross Timbers S/D		Bowman Road	Back to Bowman Road	12-6-72
26							
27							
28							
29							

	NAME	MAX. SPEED	S/D or LOCATION		FROM	TO	REMARKS
1	Crown Court Lane	30	Williamsburg Estates S/D		Surry Circle	Turn-around	2-16-72
2	Cub. Trail	30	Middle Valley Estates		Boy Scout Road Southward	Eagle Drive	8-23-61
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
26							
27							
28							
29							
30							

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	Daisy Dallas Road	35	Near Daisy & Dallas	Hixson Pike	Soddy-Daisy City Limit	
2	Dallas Hollow Road	45	Near Daisy & Soddy	Hixson Pike North	Hixson Pike to Sequoyah	
3	Dallas Hollow Road	40	At Nelson Store	Sequoyah Road	Hixson Pike	
4	Dallas Place	35	R. S. Floyd	Old Hixson Pike Southeastern	New Hixson Pike	8-3-60
5	Dallas Point Road	30	East of Daisy	Old Hixson Pike East	Lookout Oil Foreman Club	
6	Dalton Lane	30	Ridge View S/D	Hixson Pike	Southerly to a turn-around	9-19-73
7	Danbridge Drive	30	Dana Hills S/D	Dent Road	Arbtus Drive	1-22-75
8	Danube Drive	30	Yorktown Woods S/D	Nile Road	St. Lawrence Road	1-20-71
9	Davis Mill Circle	30	Davis Mill Estates S/D	Davis Mill Road	Back to Davis Mill Road	6-21-72
10	Davis Mill Road	30	Snow Hill Section	Short Tail Springs Road	Northeasterly	
11	Dayton Pike	35	North of Soddy	Union Fork	New Dayton Pike at Bakewell	
12	Dayton Pike	35	South of Sale Creek	Soddy & Soddy Island Quad.	New Dayton Pike at Sale Creek	
13	Dayton Pike	35	South of Sale Creek	Soddy Island Quad.	New Dayton Pike @ Mattie Davis Prop.	
14	Dee Lane	30	Port Serena Village	Serena Drive	Crabtree Road	8-2-69
15	Debbie Lane	25	Off Dent Road	Dent Road	Dead End	1-18-67
16	Deerwood Drive	30	Deerwood Forest S/D	Highway 58	Turn-around	2-19-75
17	Defriese Road	30	Town of Birchwood	Birchwood Pike @ Anderson Rd.	North & West to Birchwood Pike	
18	Dell Drive	30	Holiday Shores	Lillard Road	Turn-around	5-7-75
19	Dent Road	30	Daisy & North of Hixson	Boy Scout Road	Gann Road	
20	Dent Road	30		Gann Road	Thrasher Pike	
21	Dexter Lane	25	Ooltewah-Ringgold Road	Ooltewah-Ringgold Road West	To a "T" Road	6-3-70
22	Dill Lane	30	Highland Manor S/D	Easterly Direction	To a turn-around	3-20-74
23	Dividing Ridge Cemetery Road	25	Dallas Section	Hixson Pike East So. & North	Private Road	9-2-53
24	Donnebrook Court	30	Somerset Estates S/D	Somerset Drive	Turn-around	10-27-76
25	Dogwood Drive	30	Ware Branch Cab. Site	Thatch Road	Through S/D	
26						
27						
28						
29						

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	Dogwood Drive	30	Willow Point S/D	End of present road	Willow Point Lane	8-18-71
2	Dolley Pond Road	40	Snow Hill Section	State Highway #58	Grasshopper Pike	
3	Dolores Drive	30	Serena Village	Serena Drive S. Eastward & E.	Port Drive	10-18-61
4	Dougherty Ferry Road	35	Northeast of Sale Creek	State Hwy. #29 @ Sale Creek	North Dougherty Ferry Site	
5	Dougherty Ferry Road (detour)	30	Town of Sale Creek	Dayton Pike West	Leggett Road	
6	Dougherty Ferry Road	35	Birchwood Section	Birchwood Pike West	Meigs County Line	
7	Dowler Circle	30	Dowler Heights	Anderson Pike	Anderson Pike	1-19-66
8	Dowler Lane	30	Dowler Heights	Dowler Circle	North to Taft Highway	1-19-66
9	Driftwood Road	30	Dallas Branch S/D	Old Hixson Pike S. Westward	Turn-around	5-20-59
10	Dublin Lane	30	Shannon Hills S/D	Gates Road South Direction	To a turn-around	1-16-74
11	Duke Lane	30	Hamlet Villa S/D	Lancer Lane South Direction	To a turn-around	2-20-74
12	Dunhill Lane	30	Cross Timber S/D	Charbell Street	Turn-around	1-7-76
13						
14						
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						
26						
27						
28						
29						
30						

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	Eagle Drive	30	Middle Valley Estates	Middle Valley Pike Eastward	Hixson Pike	8-23-61
2	East Freedom Circle	30	Unit 2 Maplewood S/D	Middle Road	To Maplewood Trail	11-21-73
3	East Freedom Circle	30	Maplewood S/D	Middle Road	Back to Middle Road	8-4-71
4	East Freedom Circle	30	Maplewood Heights S/D	Maplewood Trail	Southerly & North to Maplewood	12-5-73
5	East Freedom Circle	30	Unit #2 Maplewood Heights	Maplewood Trail	Northerly to Middle Road	11-21-73
6	Easter Drive	30	River Oaks S/D	Tyner Lane	West Line of Lot #58	2-18-70
7	Ebert Road	30	Harrison Point S/D	End of Dist. Road	Turn-around	5-17-52
8	Edgemon Road	30	Ooltewah Section	Lee Highway South	Collegedale City Limits	
9	Edgewater Road	30	Waconda Bay	Kickory Valley Road N.E.	Sunney Shores Drive	7-6-60
10	Edgewood Drive	25	Signal Mountain	Taft Highway Southward	Freeman Ridge Road	1-4-61
11	Edgewood Drive	25	Signal Mountain	End of present road	Dead end	9-1-71
12	Edwards Point Road	35	Signal Mountain 3rd Dist.	Signal Mountain ^{N. NW S.W.} City Limits	Edwards Point School	
13	Edwards Point Road	30	Signal Mountain	Present District Road	0.10 of mile	4-7-65
14	Elberfield Road	30	Signal Mountain	Taft Highway South	Elberfield Place	
15	Eldridge Road	30	East of Soddy	Clift Mills Road	Armstrong Road	
16	Eldridge Road	25	South of Birchwood	Birchwood Pike West, North, East	Birchwood Pike	
17	Elizabeth Crest Road	30	Timber Log S/D	Elizabeth Crest Road	Timber Crest Lane	11-19-75
18	Elizabeth Crest Road	30	Sandidge Forest S/D	From turn-around ^{of S/D northerly} on the ^{So. edge}	To a turn-around	1-16-74
19	Ell Road	30	Soddy Section	Jones Gap Road Northeast	No. Circle Jim Uren prop. (770')	1-28-55
20	Ellen Road	30	Doria Acres Add. #1	West Side Dr. Northwestward	Cul-de-sac	
21	Elsea Drive	30	Off Hamby Road	Hamby Road	Dead End	10-4-72
22	Elwyn Lane	30	Middle Valley Forest S/D	From Spurling Dr. North	To Wesley Drive	1-16-74
23	Emery Road	30	3rd District	Gross Road Eastward	Dead End	
24	Esther Lane	30	Valley View S/D	Villa Rica Circle Northerly	To a turn-around	2-6-74
25	Everett Drive	25	Ryalls Springs Section	E. Brainerd Rd. East & North	E. Brainerd Road	
26						
27						
28						
29						

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	Fairbanks Road	30	Sterling Park S/D	Sterling Road	Back to Sterling Road	6-19-68
2	Fairest Drive	30	Highland Manor S/D	Ooltewah-Harrison Rd. East & No.	To Glacier Lane	3-20-74
3	Fairest Drive	30	Highland Manor S/D	Fairest Drive	Turn-around	8-4-76
4	Fairington Circle	30	Fairington Forest S/D	Boy Scout Road	Back to Boy Scout Road	7-9-75
5	Fairmount Pike	30	Fairmount Section	Anderson Pike @ Woodheads	Kuntz Road	
6	Fairmount Road (1 mi. Walden)	30	Summertown	Walden City Limits	Sawyers Road	
7	Fair Oakes Road	30	Old Middle Valley Road	Middle Valley Pike	Crabtree Road	7-2-67
8	Fairview Road	30	East of Hixson	Big Ridge Road Northward	Gold Point Circle Road	Aug. 1960
9	Fallsview Drive	25	Falling Water	Roberts Mill Road	Southwest 1,000 ft.	
10	Fallsview Lane	25	Fallsview S/D	Fallsview Drive Southeast	Cul-de-sac	9-6-61
11	Farmer Road	25	Ooltewah	Lee Highway Eastward	Eastward 740' to Nations Rd.	
12	Fieldstone Drive	30	Fairington Forest S/D	Fairington Circle	Back to Fairington Circle	7-9-75
13	First Avenue	25	Fairmount Section	Northern Avenue South	Palmer Street	
14	Fisher Street	30	Town of Apison	Brainerd Road Southeast	Through Apison	
15	Flannigan Lane	30	Shannon Hills S/D	From Gates Road Southeasterly	To a turn-around	1-16-74
16	Florence Drive	30	Dent Acres S/D	Dent Road	Gann Road	7-2-69
17	Fords Street	30	Valhambrosia S/D	Wayne Avenue Westwardly	Ladd Avenue	2-17-62
18	Forgey Road	30	Harrison Section	Harrison Bay Rd., E., N. & W.	Harrison Bay Road	9-2-53
19	Foster Hixson Cemetery Road	25	Hixson Section	Gold Point Circle Road	To Cemetery	
20	Frankie Lane	30	Shady Grove Community	Hixson Pike	Dead End	8-17-66
21	Freeling Varner Road	30	Southeast of Daisy	Hixson Pike East	Varner Place	
22	Friddell Road	25	Soddy Island #8	Birchwood Pike West & North	To a Dead End	4-3-74
23	Freida Lane	30	Dana Hills S/D	Danbridge Drive	Turn-around	1-22-75
24	Friendly Court	30	Maplewood S/D	East Freedom Circle	To turn-around	8-4-71
25	Friendship Lane	25	3rd District	Moses Road Westerly	To a Dead End	2-7-62
26						
27						
28						
29						

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	Gahagan Road	30	Fairmount Section	Anderson Pike	Anderson Pike	
2	Gamble Road	40	Meadow View Section	Meadow View Road Northwest	Birchwood Pike	
3	Gann Road	40	Middle Valley Section	Middle Valley Pike	Thrasher Pike	
4	Garfield Road	30	Near New Harrison	Hunter Road	Ooltewah-Harrison Road	
5	Gates Road	30	North of Hixson	Coffelt Road North	Moses Road	
6	Gettysburg Drive	30	Heritage Hills S/D	Congress Lane	Sentinel Lane	12-15-71
7	Glacier Lane	30	Highland Manor S/D	Fairest Drive	Temporary turn-around	8-4-76
8	Glengerrie Drive	30	Glengerrie S/D	Old Hixson Pike Southeast	To a turn-around	12-15-65
9	Glouster Lane	30	Norringham S/D	Westminster Circle	To a turn-around	11-15-67
10	Glover Lane	25	New Harrison Section	Old Harrison Pike, N.W. & N.	Glover Property	1954
11	Glover Road	25	New Harrison Section	End of present Dist. Rd. N.	Provident Club Property	6-16-54
12	Gold Point Circle	30	Gold Point Section	Hixson Pike @ Thrasher Pike	Northward @ Chickamauga Lake	
13	Gold Point Circle Road	30	Gold Point Section	Daisy Guadrangel	Hixson--see resolution 4-4-73	
14	Gothard Street	25	Sale Creek Section	Dayton Pike East	1,100 ft.	
15	Grand View Lane	25	Edwards Vicinity	Signal Mountain City Limits	Dead End	
16	Grant Road	30	Mowbray Section	Mowbray Pike North	Welch Road	
17	Grasshopper Pike	40	Meadow View and Birchwood	Birchwood Pike East	Meadowview Road	
18	Grass Lane	30	Dallas Branch S/D	Driftwood Road Southerd	To a turn-around	5-20-59
19	Gray Road (Gray-Fryar Rd.)	30	Waldens Ridge	Correll Road Northward	Via Mack Bryar Property	
20	Graysville Road	35	North of Sale Creek	Shipley Hollow Road	Rhea County Line	
21	Green Lane	25	Bakewell Section	Back Valley Road Westward	Dead End	11-2-62
22	Green Acres Drive	30	Green Acres S/D	Bennie Lane	To a turn-around	11-15-67
23	Green Acres Drive	30	Green Acres S/D	From end of present Dist. Rd.	West, North East to Green Acres ^{Dr}	11-7-73
24	Greenfield Road	30	Shady Grove	Stonesage Road Northward	To a turn-around	2-6-52
25	Green Pond Road	35	Near Daisy	Soddy Daisy City Limits	Hixson Pike	
26						
27						
28						
29						
30						

	NAME	MAX. SPEED	S/D or LOCATION		FROM	TO	REMARKS
1	Greens Gap Road	25	3.60 miles of Ooltewah		Ooltewah-Georgetown Rd. East	Haughan Road	
	Greens Gap Road	25	3.60 miles of Ooltewah		End of present Dist. Road	East 500 ft.	7-16-58
	Green Grove Drive	30	Green Grove S/D		Walnut Road Southeast	Green Grove Ave. (unopen)	4-15-70
4	Green Shanty Road	35	Silverdale Section		Lee Highway Eastward	Bill Reed Road	
5	Greenwood Church Road	35	Snow Hill Section		State Highway #58 East	Snow Hill Road	
6	Griffin Lane	30	Sale Creek Section		Liggett Road Northward	Dead End	
7	Griffith Street	30	Sale Creek Section		Bolten Street	Dayton Pike	
8	Gross Road	35	Bakewell Section		McGill Road Southeast	Lee Pike	
9	Grove Place Road	30	Shady Grove		Stonesage Road Northward	To a turn-around	
10	Gypsy Lane	30	Springfield Acres S/D		Snow Hill Road	To a turn-around	-21-71
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
26							
27							
28							
29							

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	Hale Road	35	Middle Valley Section	Dallas Lake Road South	Thrasher Pike	
2	Hale Road	35	At Dallas Lake Road	End of present road	Dead End	
3	Hall Road	30	W. L. Hall S/D	Lee Highway Northward		6-1-49
4	Hamby Road	35	Dallas Section	Old Hixson Pike North	Green Pond Road	
5	Hamlet Drive	30	Hamlet Village S/D	East Brainerd Road Northerly	To a turn-around	2-20-74
6	Hannah Lane	30	Shannon Hills S/D	Coffelt Rd. Northwesterly & NE	To a turn-around	1-16-74
7	Harbor Circle	30	Lake Harbor S/D	Harbor Terrace Southward	So. Line Lot #2 Blk "B"	11-1-61
8	Harbor Circle	30	Lake Harbor Estates S/D	End of Present Dist. Rd. to N Line Lot #12	To Harbor Terrace	10-2-74
9	Harbor Road	30	Shady Grove	Big Cedar Road North	To turn-around	2-6-52
10	Harbor Terrace	30	Lake Harbor Estates	Vincent Road North	Glover Road	11-1-61
11	Harden Road	30	2nd District	Dolley Pond Road Westward	Enoch Harden Residence	10-5-49
12	Harper Road	35	Middle Valley Section	Thrasher Pike	Moses Road	
13	Harriett Lane	30	Ooltewah	Old Ooltewah-Georgetown Rd.	New Ooltewah-Georgetown Rd.	4-6-66
14	Harrison Bay Road	40	Harrison Section	New Birchwood Pk. @ Maple Gr.	Harrison Bay Park	
15	Harrison Bay Road	40	New Harrison Bay Park	State Highway #58	Pearson Road	
16	Harrison Lane	30	Harrison Point S/D	Engle Road South	To turn-around	2-16-52
17	Harrison Pike	35	East Chattanooga	Champion Road @ Bartlebaugh	Chickamauga Lake	
18	Harrison-Ooltewah Road	30	Ooltewah Section	State Highway #58 Southeast	V.O.W. property	
19	Harrison-Ooltewah Road	30	Ooltewah Section	Lee Highway Northeast	V.O.W. property	
20	Harvey Road	30	Signal Mountain	Kell Road Northeastward	Freemans Ridge Road (dead end)	
21	Hassler Road	30	Signal Mountain	Edwards Point Road	Signal Mtn. Pres. Church Miss.	
22	Hassler Road West	30	New Edwards Point	Hassler Road West	Hassler Road	5-6-69
23	Haven Cove Lane	30	Valley View S/D	From Haven Crest Dr. South	To a turn-around	2-6-74
24	Haven Crest Drive	30	Valley View S/D	Igou Gap Road Northwest	North Line Lots 27 Blk. 3	
25	Haven Crest Drive	30	Valley View S/D	End of present road	Lake Wood Acres Drive	8-20-69
26						
27						
28						
29						

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	Haven Crest Drive	30	Clarkswood S/D	Banks Road Westward	West Line of Lot 1 and 10	10-20-65
2	Hawkwood Court	30	Forest Wood S/D	Cane Hollow Road	Turn-around	3-24-76
3	Headlyn Drive	30	Serena Village	Clara Dr. Eastward & NE	Port Drive	
4	Headlyn Drive	30	Port Serena Village S/D	Clara Drive	South Line Lot 25	8-20-69
5	Henry Road	35	South of Birchwood	Birchwood Pike West	Thatch Road	
6	Hensley Road	30	Dallas Section	Daisy-Dallas Road North	Dallas Road	
7	Hensley Road Cemetery	25	Hensley Rd. West, No. & East	Hensley Rd. West, No. & East	Hensley Road	
8	Heritage Drive	30	Waconda Hills S/D	Lake Crest Circle	Lake Crest Circle	11-1-67
9	Hickory Hills Drive	30	Units 4 & 5, Lake Shore Hts.	Sedgewood Drive	To turn-around	6-16-73
10	Hickory Hills Drive	30	Lakeshore Hts. S/D	Sedgewood Drive	Turn-around	5-21-75
11	Hickory Hollow Lane	30	Cedar Creek S/D	Hickory Ridge Dr. Westerly	To a turn-around	1-16-74
12	Hickory Lane	30	Ware Branch Cab. site area	Dogwood Drive Southward	Southward 0.06 miles	5-7-52
	Hickory Street	30	Ooltewah, Tennessee	Ann Street	South to Oak Street	3-7-73
	Hickory Street	30	Town of Ooltewah	Ann Street North	School	
13	Hickory Ridge Drive	30	Cedar Creek S/D	Standifer Gap Road South	To a temporary turn-around	1-16-74
16	Hickory Valley Road	30	Near Harrison	State Highway 58 @ Oak Hill	Glover Place @ Lake	
17	Hicks Lane	30	3rd Dist. near Bakewell	North Back Valley N. West	To a Dead End	4-17-63
18	Hideaway Road	30	Unit #1 Hiawatha Estates	From Hopi Trail	N. & E. to a temp. turn-around	11-7-73
19	Hideaway Road	30	Hiawatha Estates S/D	From end of present road	Turn-around	1-7-76
20	Higgins Lane	25	Middle Valley Section	Thrasher Pike North Eastward	To a Dead End	6-19-62
21	Higgins Road	30	Falling Water Section	Jackson Road	Selcer Road	
22	High Point Road	25	Near Apison	Camp Road Southward	Res. of Barry Smith	9-6-59
23	High Point Road	25	South of Collegedale	End of Dist. road at Smith W.	Cul-de-sac	2-13-63
	High Street	30	Town of Ooltewah	Ocoee Street North	Southern R. R.	
	High Street	30	Town of Ooltewah	Pine Street North	Church	
26						
27						
28						
29						

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	High Water Road	25	North of Soddy	Dayton Pike West	Back Valley Road	
2	Hill Crest Drive	30	Harrison (new)	End of present Dist. Dr., N.E.	Jackson Avenue	7-6-60
3	Hill Crest Drive	30	New Harrison S/D	Church Road Northward	Spruce Street	4-16-58
4	Hill Crest Drive	30	Lake Wood Acres S/D	End of present road	East line of Lot 31	5-7-69
5	Hill Crest Road	30	Off Moses Road	End of present road	Dead End	6-2-72
6	Hill Crest Road	30	Off Moses Road	Moses Road	Dead End	9-21-66
7	Hill Crest (top)	30	Shore Acres	Lee Pike Eastward	Shore Acres Road	9-2-62
8	Hills Dale Circle	30	Lakeshores S/D	Old Harrison Pi Eastward ^{West-} ward	Old Harrison Pike	9-16-59
9	Hills Lane	30	Holly Hills S/D	Holly Crest Drive	Back to Holly Crest Drive	8-30-72
10	Hixson Marina Road	25	3rd District	Big Ridge Northward	A T Road	8-28-63
11	Hixson Pike	45	North of Tenn. River	Chattanooga City Limits	Old Dayton Pike in Soddy	
12	Hixson Springs Road	30	Waldens Ridge	Roberts Mill Road	Hixson Springs	
13	Hixson Springs Road	30	Boston Branch S/D	End of present Dist. Rd. North	To Boston Branch Circle	7-3-74
14	Holder Road	30	Harrison Section	State Highway 58	Bay Shore Drive	
15	Holland Johnson	25	South of Daisy	Dayton Pike Eastward	Dead End	12-16-53
16	Hollister Road	25	Fairmount Section	Kuntz Road South	Beyond Anderson Avenue	
17	Holly Crest Drive	30	Holly Hills S/D	End of present road	Hills Lane	8-30-72
18	Holly Crest Drive	30	Holly Hills #2	Atkins Lane in a Easterly dir.	To a turn-around	2-6-74
19	Holly Hills Drive	30	Holly Hills S/D	Holly Crest Drive	To a turn-around	8-30-72
20	Holly Drive (Crest)	30	Holly Hills S/D	End of present Dist. Road	East to Atkins Lane	11-7-73
21	Holly Hills Drive	30	Off Standifer Gap Road	Sharron Drive West	Jenkins Road	12-15-65
22	Hollywood Lane	25	Off Anderson Pike	Anderson Pike Southwest	Dead End	12-15-65
23	Holt Road	25	North of Ooltewah	Ooltewah-Georgetown Road East	Bradley County Line	
24	Hopi Trail	30	Unit #1 Hiawatha Estates	Ooltewah-Georgetown Road	East to Hideaway Road	11-7-73
25	Hopi Trail	30	Kiawatha Estates S/D	From end of present road	Turn-around	1-7-76
26						
27						
28						
29						
30						

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	Houston Lane	30	Ooltewah	Ooltewah-Ringgold Road	Dead End	9-2-66
2	Hotwater Road	30	Soddy Section	Back Valley Road in Soddy	Mowbray Pike	
3	Howard Road	30	East of Apison	Wesleyan Road East	Bradley County Line	
4	Howard Adair Road	30	Battlebaugh Section	Laymon Road Northward	Through S/D	
5	Howardsville Road	30	East of Apison	Red Clay Road North	Bradley County Line	
6	Hubbard Road	30	S. H. Hubbard S/D	Fairmount Road Northeast	Dead End	
7	Hughes Road	30	Flat Top Section	Jones Gap Road North	Sequatchie County Line	
8	Hunter Road	25	Northeast of Hixson	Gold Point Circle East & South	Dead End	
9	Hunter Road	35	West of Ooltewah	Harrison-Ooltewah Road	Short Tail Springs	
10	Hunter Road	35	West of Ooltewah	Short Tail Springs Road	State Highway #58	
11	Huntington Circle	30	Huntington Forest S/D	Gann Road in a Northerly E.S.	Semi-circular back to Gann Rd.	2-6-74
12	Huntington Forest Drive	30	Huntington Forest S/D	Huntington Circle N.E.S.	Semi-circular back to Huntington Circle	2-6-74
13	Huron Lane	30	Opossum Creek Cabin site	Arapaho Drive Northward	Dead End	4-20-49
14	Hurricane Creek Road	30	Hurricane Creek S/D	Chattanooga City Limits	Turn-around	3-24-76
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						
26						
27						
28						
29						

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	Jacarilla Drive	30	Soddy Cabin Site Area	Penobscott Drive Northward	Dead End in Subdivision	8-3-49
2	Jackson Avenue	30	New Harrison & C. E. Fuller	Hill Crest Dr. N. Westward	Tyner Lane	
3	Jackson Road	30	Falling Water Section	Roberts Mill Road	Dayton Pike	
4	Janeen Lane	30	Mar-Lin Estates S/D	Cheri-Beth Circle	Turn-around	1-7-76
5	Jeffrey Drive	30	Holly Hills S/D	Standifer Gap Road	Holly Hills Drive	5-17-67
6	Jenkins Circle	25	East of Daisy	Reneau Road @ Thatcher Road	Thatcher Road	
7	Jenkins Lane	25	Off Retro-Hughes Road	Retro-Hughes Road	Dead End	3-17-71
8	Jewell Road	30	Blue Ribbon Estates	Highway #58	North Line Lot #1	7-11-73
9	Johnson Road	30	South of Daisy	Dayton Pike North & West	Wicoxen property	
10	Johnson Road	30	Birchwood Section	Birchwood Pike West	Meigs County Line	
11	Jones Gap Road	30	Soddy & Flat Top Sections	Back Valley Road	Bledsow County Line	
12	Joseph Terrace	30	Sequoyah Hills S/D	Freeling Varner Road	Bay Hill Drive	8-4-71
13	Joyce Drive	30	Mar-Lin Estates S/D	Bennie Lane	Cheri-Beth Circle	1-7-76
14	Julian Ridge Road	25	East Brainerd Section	Igou Gap Road	Southward 0.75 miles	10-16-63
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						
26						
27						
28						
29						

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	Kell Road	30	Fairmount Section	Anderson Pike West	Sequatchie County Line	
2	Kenney Hixson Cemetery Road	30	Daisy 5	Middle Valley North (Pike)	Dead End	9-2-53
3	Kenny Way	30	Franklin Estates S/D	Lovell Road	Caroljean Trail	5-21-75
4	Kesler Lane	30	Kesler Hills S/D	Fuller Road Southerly & West	To a turn-around	5-1-74
5	Kevin Lane	30	Holly Hills S/D	Reid Drive	To a turn-around	8-30-72
6	Kilgore Mine Road	25	Signal Mountain	Timesville Road Northward	Mine	9-2-53
7	Kimberly Lane (Ann)	30	Holly Hills S/D	Holly Crest Drive	North to turn-around	11-7-73
8	Kittrell Road	30	Snow Hill Section	Snow Hill Road	West 0.50 miles	
9	Knollcrest Drive	30	Knollcrest Estates S/D	Harrison-Ooltewah Road	Temp. turn-around	3-23-77
10	Kuntz Road	30	Fairmount Vicinity	Fairmount Road West	W. Fairmount Rd.	changed 7-16-75
11						
12						
13						
14						
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						
26						
27						
28						

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	Ladino Lane	30	Horace Gann Tract	Hixson Pike Eastward	Cul-de-sac	12-21-60
2	Lakecrest Circle Road	30	Wyconda Hills S/D	Heritage Drive	Heritage Drive	11-1-67
3	Lake Land Drive	30	Waconda Bay	Hickory Valley Road Southeast	Edgewater Road	7-6-60
4	Lakeshore Parkway	30	Lakeshore S/D	Montcrest Dr. N. Eastward	East Line Blk 7	9-16-59
5	Lakeside Circle	30	Lake Side S/D	Hixson Pike NE & NW	Hixson Pike	3-17-60
6	Lakeside Circle Extension	30	Lakeside Unit 4	Lakeside Circle Southwardly	Dead End	4-17-63
7	Lakeside Drive	30	Lakeside Unit 4	Hixson Pike Eastwardly	Lakeside Circle	4-17-63
8	Lakeside Road	30	Blue Springs Cab. area	Pearson Road Northward	To a turn-around	3-4-54
9	Lake Villa Lane	30	Lake Villa S/D	Wooten Road	Turn-around	12-17-69
10	Lakewinds Drive	30	Pinebrook Estates S/D	Present Road	Pinebrook Drive	1-19-77
11	Lake Wood Acres	30	Lake Wood Acres	State Hwy. #58 Northwestward	Hill Crest Drive	11-20-63
12	Lake Wood Avenue	30	Dallas Section	Dallas Lake Road	Nelson Road	
13	Lake Wood Drive	30	Lake Wood Plan 2	North Line Lot 31 Southward	Cul-de-sac	8-3-60
14	Lakewood Drive	30	Lakewood Plan 2	Daugherty Ferry Road	Southerly to N. Lot Line 31	7-2-64
15	Lamon Road	30	Bartlebaugh Section	Harrison Pike North	Chickamauga Lake	
16	Lancer Lane	30	Hamlet Villa S/D	Hamlet Dr. in an ^{Northerly Dir.} Easterly &	To a turn-around	2-20-74
17	Lane Drive	30	Signal Vista	Timesville Road Northward	Through S/D	2-1-50
18	Lantern Ridge Lane	30	Cambridge Estates S/D	Orchard Valley Drive	Turn-around	3-23-77
19	Lasata Court	30	Unit #1 Lake Crest Addition	Shorecrest Drive North & S.W.	To a temp. turn-around	1-16-74
20	Lasata Lane	30	Lasata S/D	Harrison Bay Road	Temp. cul-de-sac	8-3-66
21	Lasley Lane	30	Lasley Land Development	West Line lots 17 & 18 S.E.	Shore Acres Road	10-17-62
22	Laymons Road	30	3rd District	Moses Road Westerly	Westerly 0.20 miles	2-7-62
23	Layton Lane	25	Sawyer School	Sawyer Pike @ Sawyer School	Dead End	6-17-70
24	Lea Crest Lane	30	Valley Wood S/D	Valley Wood Dr. Northeast	To a turn-around	7-3-74
25	Leamon Road	30	Near Snow Hill	Banther Road Northeast	Mahan Gap Road	2-18-59
26						
27						
28						
29						
30						

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	Ledford Road	25	Northwest of Soddy	Jones Gap Road	Ledford Mines	
	Lee Pike	35	East of Bakewell	Armstrong Road	Mt. Tabor Road	
	Lee Pike	35	East of Bakewell	Mt. Tabor Rd. North & West	May Road	
4	Lee Pike	35	Northwest of Soddy	Dayton Pike East	Armstrong Road	
5	Leming Lane	30	Shannon Hills S/D	Gates Road South	To a turn-around	1-16-74
6	Levi Road	30	Falling Water Section	Union Springs Road North	Roberts Mill Road	
7	Lewis Mine Road	25	Signal Mountain	Timesville Road North	0.50 miles to Mine	9-2-53
8	Lewis Road	35	Mowbray Section	Mowbray Pike	Poe Road	
9	Liggitt Road	35	Sale Creek	Dayton Pike West	Bledsoe County Line	
10	Lillard Road	30	East of Bakewell	Mt. Tabor Road	McCallie Ferry Road	
11	Lindwood Circle	30	Lindwood S/D	Lee Pike Southwest	To cul-de-sac	9-5-62
12	Lisa Lane	30	Thatcher Shores Acres	Shores Acres Road Northward	Cindy Drive	9-5-62
13	Lisalynn Drive	30	Pine Tree Estates	Middle Valley Road	Turn-around	11-5-69
14	Loftis Road	25	Off Thrasher Pike	Thrasher Pike	Dead End	5-7-67
15	London Avenue	30	Nelsons Dallas View	Mastersons Avenue	Coffelt Street	9-21-55
16	London Lane	45	South of Apison	Brainerd Road	McGee Road	
17	Lone Hill Road	30	Lakeshore Heights S/D	End of present road	Turn-around	3-19-69
18	Lone Hill Road	30	Lakeshore Heights	Harrison Pike West	Cul-de-sac	8-23-61
19	Long View Street	30	Hixson Vicinity	Hixson Pike East, North & West	Hixson Pike	
20	Long View Street	30	Middle Valley Gardens	Middle Valley Pike East	Hale Road	8-16-50
21	Long Wood Lane	30	Unit #2 River Oaks S/D	Clark Road	East to a turn-around	7-11-73
22	Lost Oaks Drive	30	Fair Oaks S/D	Green Shanty Road	Turn-around	6-2-76
23	Lottie Lane	30	Thomas Cove 2nd Unit	Vincent Road, S.E.	Cul-de-sac	12-5-62
	Lottie Lane West	30	Thomas Cove 2nd Unit	Lottie Lane Southwest	Cul-de-sac	12-5-62
	Louise Lane	30	Brewer Heights	Sandra Dale Dr. Southwest	North Cherry Street	9-20-61
26						
27	Lindy Lane	30	Dana Hills S/D	Danbridge Drive	To a turn-around	1-22-75
28						
29						

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	Love Lane	30	Sterling Park S/D	Boy Scout Road	Turn-around	5-3-72
2	Lovell Road	30	Soddy & Daisy Section	Soddy-Daisy City Limits	Daisy Dallas Road	Revised
3	Lower Brow Road	30	Sundown Manor S/D	Lower Brow Road	Turn-around	11-19-75
4	Lynncrest Terrace South	30	Lakeshore Estates S/D	Hillsdale Circle Northward	Montcrest Drive	9-16-64
5	Lynncrest Terrace South	30	Lakeshore Estates S/D	Montcrest Drive Eastward	Hillsdale Circle	9-16-59
6	Lynnette Court	30	Holly Hills S/D	Reid Drive	Turn-around	8-30-72
7	Lynn Road	30	Signal Mountain	Edgewood Drive	Sequatchie County Line	9-1-71
8	Lynn Road	25	Birchwood Pike	Birchwood Pike	IBEW Property	5-6-70
9	Lystra Road	30	Minrod Hills	Marmons Drive Eastwardly	Turn-around	10-7-64
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						
26						
27						
28						
29						

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	Maddox Cemetery Road	25	North of Harrison	Harrison Bay Road West	Maddox Cemetery	
2	Mahan Gap Road	50	North of Ooltewah	State Hwy. #58 East	Bradley County Line	
3	Mahlon Drive	30	Minrod Hills S/D	State Hwy. #58 Eastward	Lystra Road	10-7-64
4	Malone Road	25	Birchwood Section	Thatch Road West	Dead End	9-2-53
5	Maple Lane	30	Ware Branch Cab. Sites	Dogwood Drive South	Dead End	
6	Maple Street	30	Fairmount Section	Fairmount Road W.N. & West	Walnut Street	
7	Maplewood Drive	30	Maplewood	Standefer Gap Road, N.E.W.	So. Line of Maplewood S/D	7-3-63
8	Maplewood Drive	30	Maplewood Heights S/D	West Freedom Circle	South Line of Lot #1 Unit 4	12-5-73
9	Maplewood Trail	30	Maplewood Heights S/D	East Freedom Circle	West to West Freedom Circle	11-21-73
10	Marina Circle Road	30	Pine Harbor S/D	Hixson Pike	Marina Circle Road	8-17-66
11	Marina Lane	30	Pine Harbor S/D	Marina Circle Road	To a turn-around	8-17-66
12	Marmons Drive	30	Nimrod Hills S/D	Lystra Road Northward	Turn-around	10-7-64
13	Masterson Avenue	30	Dallas View S/D	London Lane Northward	Dallas Lake Road	5-7-58
14	Matherly Street	30	Dallas View S/D	Clift St. in a Northwesterly Dir.	To Hale Road	3-6-74
15	May Road	40	East of Sale Creek	Mayflower Road	Dougherty Ferry Road	
16	May Road	40	East of Bakewell	McCallie Ferry Road	Mayflower Road	
17	Mayflower Road	40	East of Sale Creek	McCallie Ferry Road	May Road	
18	Mayflower Road	40	East of Sale Creek	May Road	Patterson Road	
19	Meacham Lane	30	Sterling Park S/D	Love Lane	Turn-around	5-3-72
20	Meadowood Drive	30	Meadowood S/D	Middle Valley Pike	Turn-around	5-5-71
21	Meadow View Road	40	South of Georgetown	Sam Smith Road	Georgetown-Ooltewah Road	
22	Melgreen Court	30	Green Acres S/D	Middle Valley Pike	Turn-around	5-5-71
23	Melton Lane	25	2nd Civil Dist.	Harrison Pike	South direction to a Dead End	10-3-73
24	Melwood Lane	30	Sandidge Forest S/D	Pricilla Dr. in a South dir.	To a turn-around	1-16-74
25	Middle Road	30	Maplewood S/D	West Freedom Circle	East Freedom Circle	8-4-71
26						
27						
28						
29						

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	Middle Valley Road	35	North of Hixson	Hixson Pike North	Daisy-Dallas Rd. (Chatta. C.L.)	
2	Midway Church Road	25	East of Soddy	Lee Pike South	Coleman Pond	
3	Mikemon Drive	30	Sandidge Forest S/D	Melwood Ln. in a Westerly Dir.	To Elizabeth Crest Road	1-16-74
4	Mill Stream Drive	30	River Oaks S/D	River Oaks Road	Northeast Line #109	2-18-70
5	Mill Stream Drive	30	Unit #4	End of present Dist. Road	East and South	7-11-73
6	Mitchell Mill Road	30	Ooltewah Section	Hunter Road East	Snow Hill Road (road closed)	See card
7	Mohawk Lane	30	Opossum Creek Cab Site	Bellacola Road Southeast	Dead End	4-20-49
8	Monger Lane	35	South of Georgetown	State Hwy. #58 East	Snow Hill Road	
9	Montcrest Circle	30	Lakeshore Estates S/D	Montcrest Drive Westerly	Cul-de-sac	11-1-61
10	Montcrest Drive	30	Lakeshore Estates S/D	Old Harrison Pike Northwest	Lynn Crest Terrace	9-16-59
11	Montcrest Drive	30	Lakeshore Estates S/D	North Line Lot 15 B.A.	Hillsdale Circle	9-16-64
12	Montlake Road	35	South of Daisy & Mowbray	Soddy-Daisy Limits W.N.	Mowbray Pike	
13	Moore Lane	25	East of Bakewell	Leading from Mt. Annie Church	Dead End	5-5-71
14	Moore Gate Drive	30	Stonehinge S/D Unit #2	Stonehinge Dr. in a N.E. dir.	To Buckingham Drive	10-2-74
15	Morgan Estates Road	30	Morgan Estates S/D	Short Tail Springs North	North Line of Lot #1 Blk 2	9-1-65
16	Morgan Estates Road	30	Morgan Estates S/D	End of present road	Back to Short Tail Springs	1-8-69
17	Moses Road	30	North of Hixson	Boy Scout Road	Gann Road	
18	Mosswood Lane	30	Mountain Shadows S/D	Royal Shadows Drive	Turn-around	4-6-77
19	Mount Annie Church Road	30	Bakewell Section	Illlard Road (Mount Tabor)	McCallie Ferry Road	
20	Mount Tabor Road	35	Bakewell Section	Lee Pike	McCallie Ferry Road	
21	Mowbray Pike	35	Daisy & Mowbray Section	Soddy-Daisy City Limits	Sequatchie County Line	
22	Mulberry Street	30	Ooltewah Section	Pine Street North	Ocoee Street	
23						
24						
25						
26						
27						
28						
29						

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	McCallie Ferry Road	35	East of Bakewell	Tabor Road North	Mayflower Road	
2	McCallie Ferry Road	35	East of Bakewell	Dayton Pike Eastward	Lee Pike	
3	McCallie Street	25	Town of Apison	Brainerd Road Westward	Dead End	5-18-55
4	McCormack Drive	30	Shannon Hills S/D	Gates Rd. in a ^{West, South} Northerly	To Shannon Drive	1-16-74
5	McCreary Road	35	Birchwood Section	Birchwood Pike East	Dolley Pond Road	
6	McCulley Road	25	Sale Creek Section	May Road East	Dead End (cemetery)	9-2-53
7	McDade Lane	25	3 miles North of Ooltewah	Providence Road Southward	Dead End	10-16-63
8	McDade Road	25	Ooltewah Section	Ooltewah-Georgetown Road W.	West 0.25 miles	9-2-53
9	McDaniel Road	30	Harrison Section	State Hwy. #58 Northwest	Bramblet Road	7-6-55
10	McDonald Road	35	Apison Section	Apison Pike North	Pine Hill Road	
11	McGhee Road	35	Apison Section	Bill Jones Road	Red Clay Road	
12	McGill Road	30	Bakewell Section	Dayton Pike	McCallie Ferry Road	
13	McKenzie Lane	30	Off Ooltewah-Georgetown Rd.	Ooltewah-Georgetown Road	Turn-around	6-2-71
14						
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						
26						
27						
28						

	NAME	MAX. SPEED	S/D. or LOCATION	FROM	TO	REMARKS
1	Nadick Lane	30	WyndSOR Estates S/D	From WyndSOR Dr. Northeast	To a turn-around	7-17-74
2	Nelson Road	30	Dallas Section	Dallas Lake Road South	Hixson Pike	
3	Nelson Spur Road	25	Gold Point Vicinity	Gold Point Circle Rd. South	Nelson property	
4	Newman Green Road	25	Old Coleman Road	Coleman Road	Dead End	10-7-70
5	New Castle Lane	30	Cambridge Estates S/D			
6	New Castle Lane	30	Cambridge Estates S/D	Northumberland Lane	Turn-around	2-5-75
7	New England Drive	30	Yorktown Woods S/D	Nile Road	Turn-around	10-13-76
8	Nile Road	30	Yorktown Woods S/D	Clipper Road	New England Dr.	1-20-71
9	Nile Road	30	Yorktown Woods S/D	End of present road at Elbe	North Dir. to Tiber Road	1-16-74
10	Niles Terrace	30	Green Acres S/D	Green Acres Drive	South Dir. to Bowers Road	11-7-73
11	North Chester Road	30	North Chester S/D	Hensley Road	Northwesterly to turn-around	11-21-73
12	North Chester Road	30	North Chester S/D	End of present dist. road	Northwesterly dir. to Hale Rd.	12-5-73
13	North Chesterfield Lane	30	Crestfield S/D	Boy Scout Road Northerly	To a turn-around	2-6-74
14	North Jackson Road	25	Apison Pike	Apison Pike	Dead End	9-21-66
15	North Prairie Circle	30	Prairie Heights S/D	Hixson Pike	Hensley Road	8-2-72
16	North Valley Trail	30	North Valley S/D	From Ooltewah-Ringgold Rd.	West to a turn-around	1-2-74
17	North Valley Wood Circle	30	Valley Wood S/D	From Valley Wood Dr. ^{West Dir.} North &	To the lot line between ¹⁹ & ²⁰ lots	7-3-74
18	Northumberland Lane	30	Cambridge Estates S/D	Brock Road	Turn-around	2-5-75
19	North Winer Drive	30	Dallas Estates S/D	North Winer Drive	South Winer Drive	6-2-76
20						
21						
22						
23						
24						
25						
26						
27						
28						
29						

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	Oak Drive	30	Ware Branch Cab. Site	Thatch Road South	Dogwood Drive	
	Oak Drive	30	Irwin Hills S/D	End of temp. turn-around @ C.L.	Easterly Dir. to Chesnutwood Ln.	11-6-74
	Oakdale Road	30	East of Soddy	May Road Southeast	Chickamauga Lake	
4	Oak Valley Lane	30	Hurricane Creek S/D	Stone Crest Circle	Back to Stone Crest Circle	3-24-76
5	Oak Street	30	Fairmount	North Fairmount Rd. North	Holly St. (0.40 miles used)	
6	Oak Street	30	Town of Ooltewah	Mulberry Street	East Dir. to High St.	3-7-73
7	Oak Gap Road	30	Fair Oaks S/D	Lost Oak Drive	Shady Oak Drive	4-6-77
8	Ochs Highway	30	Ft. Oglethorpe	State Highway #58	Fleetwood Dr. Top Lookout Mtn.	
9	Ocoee Street	30	Town of Ooltewah	Watkins Street East	Beyond Cherry Street	
10	Ocoee Street	30	Town of Ooltewah	End of Cherry St. Dist. Road	Eastward Dead End	
11	O'Hara Lane	30	Shannon Hills S/D	From Coffelt Rd. Southeasterly	To turn-around	1-16-74
12	Old Britton Circle	30	Cambridge Estates S/D	Standifer Gap Road	Old Britton Circle	12-6-72
	Old Cravens Road	30	Cravens S/D	Lookout Mountain Blvd. S.W.	Hardy Trail	
	Old Farm Road	30	River Oaks S/D	Clark Road	Turn-around	2-18-70
15	Old Ford Road	25	Near Sale Creek	Dougherty Ferry Road East	Turn-around	4-10-56
16	Old Mill Lane	30	Old Mill S/D	Lower Mill Road	Turn-around	7-17-68
17	Ooltewah-Harrison Road	30	Ooltewah Section	Lee Highway East	Ooltewah-Georgetown Road	
18	Ooltewah-Georgetown Road	35		Mahan Gap Road	Meigs County Line	
19	Orchard Drive	25	East Brainerd	East Brainerd Northerly	Easterly Southerly ^{Jones Rd.} to Bill	
20	Orchard Valley Drive	30	Cambridge Estates S/D	Standifer Gap Road	Brock Road	2-23-77
21	Owen Lane	30	Dallas Estates S/D	South Winer Drive	Turn-around	6-2-76
22						
23						
24						
25						
26						
27						
28						
29						

	NAME	MAX. SPEED	S/D or LOCATION		FROM	TO	REMARKS
1	Palisades Road	30	Richmond Heights		Signal Mountain Blvd.	North West 2,250 Feet	
2	Parkerson Road	35	North Of Apison		Bates Road North	Blair Road	
3	Parkshore Circle Road	30	Parkshore Estates S/D	50'	Gold Point Circle Road	Back to Parkshore Circle Road	9/18/68
4	Partridge Lane	30	Holiday Shores S/D	50'	Eickhoff Lane	Turn Around	5/17/75
5	Patten Town Road	30	South Of Ooltewah		Apison Pike South	Bill Reed Road	
6	Patterson Road	30	Sale Creek Vicinity		Dayton Pike East	Mayflower Road	
7	Patty Lane	30	Harrison Bay Estates S/D	50'	Harrison Bay Road	Turn Around	10/13/76
8	Paw-Paw Trail	30	Hiawatha Estates S/D	50'	Hopi Trail	Turn Around	1/ 7/76
9	Peach Street	30	Dallas Lake Road S/D	40'	Apple Street Southward	Plum Street	1/ 7/53
10	Pearl Street	30	Town Of Ooltewah	40'	Factory Street South	South 2,250 Feet Oak Street	
11	Pearson Road	25	Near New Harrison		Harrison Bay Road North East	T.V.A. Property	
12	Pearson Road	25	Blue Springs Cabin Site		Blue Springs Road Northward	Blue Springs Road	
13	Pendergrass Road	35	North Of Soddy		Lee Pike North	Groass Road	
14	Pendergrass Road	35	West Of Birchwood		Bowers Road South East	Newell Road	
15	Penobscot Drive	30	North Of Soddy Cab Site	40'	Osage Drive Southward	Dead End in S/D	8/ 3/49
16	Perkins Point	25	North Of Soddy		Jones Gap North	Northward 0.75 Miles	
17	Peyton Drive	30	Shannon Hills S/D	50'	From McCormack Dr. ^{and Northerly} in Westwardly	To Shannon Drive	1/16/74
18	Pickett Road	30	North East Of Bakewell		Stromer Road East	Mayflower Road	
19	Pickett Road	25	Falling Water Section		Levi Road North East	Pickett Home Place	
20	Pierce Road	35	South East Of Birchwood		Grasshopper Pike	Sam Smith Road	
21	Pierpoint Drive	30	Island Point S/D	50'	Island Manor Drive	Turn Around	3/24/76
22	Pinebrook Drive	30	Pinebrook Estates S/D	50'	State Highway 58	Lakewind Drive	3/24/76
23	Pine Crest Drive	30	Holly Hills S/D	50'	Akins Lane	West Direction to Turn Around	11/ 7/73
24	Pine Crest Drive	30	Holly Hills #10	50'	From Akins Lane Easterly Direct.	To a Turn Around	2/ 6/74
25	Pine Hill Road	35	Near Bradley Co. Line		Lee Highway East	Bradley County Line	
26							
27							
28							
29							

	NAME	MAX. SPEED	S/D or LOCATION		FROM	TO	REMARKS
1	Pine Lake Drive	30	Lakewood Acres	50'	Hill Crest Drive South Eastward	Hillcrest Drive	11/20/63
2	Pine Needles Trail	30	Rustic Woods S/D	50'	Igou Gap Road	Turn Around	1/19/77
3	Pine Street	30	Ooltewah Section		Mulberry Street East	Cherry Street	
4	Pine Street	30	Town Of Ooltewah		End Of District Road	Eastward 0.17 Miles	10/ 3/51
5	Pine Street	25	Fairmount Vicinity		Willard Street East	Wilson Street	
6	Pine Tree Road	30	Waconda Point Cabin Site	40'	Waconda Drive East & North	950' Feet	
7	Pitts Road	30	South Of Falling Water		Levi Road East	Old Dayton Pike	
8	Pleasant Lane	30	Off Ooltewah Georgetown Rd.	50'	Ooltewah Georgetown Road	Dead End	
9	Plum Street	30	Dallas Lake S/D	30'	Hunt Street Eastward	Peach Street	1/ 7/53
10	Poe Road	35	Mowbray Section T.V.A.		Montlake Road West	Sequatchie County Line	
11	Point Place Road	30	Shady Grove T.V.A.		Stonesage Road North West	Turn Around	2/ 6/52
12	Point South Lane	30	Point South S/D	50'	Julian Ridge Road	Turn Around	11/19/75
13	Poling Drive	30	Soddy Lake Heights	50'	Cave Drive North Eastwardly	Turn Around	10/ 5/55
14	Poole Road	35	East Of Sale Creek		May Road North West	Dougherty Ferry Road	
15	Port Drive	30	Serena Village	50'	Hixson Pike North West	Serena Drive	10/18/61
16	Porter Drive	30	Crestridge Estates S/D	50'	Holder Road	Back To Porter Road	6/30/70
17	Potomac Drive	30	Shenandoah S/D	50'	Shenandoah Drive	Cedar Creek Drive	2/19/75
18	Potts - Folkner Road	30	Hixson Section		Fairview Road Southeast	Changed To Folkner Road 2/7/73	8/ 5/53
19	Prairie Schooner Circle	30	Prairie Creed Cab. Site	40'	Buffalo Lane S.E. & North	Buffalo Lane	9/ 1/48
20	Pricilla Drive	30	Sandidge S/D	50'	Whites Road Northwesterly	To Eliz Crest Road	1/16/74
21	Proffitt Road	30	Off Ooltewah Georgetown Rd.	50'	Ooltewah Georgetown Road	Dead End	6/16/71
22	Prospect Church Road	30	South Of Collegedale	40'	Brainerd Road	Camp Road	
23	Providence Road	35	Near Sale Creek		Shipleigh Hollow Road	Turner Road	
24	Providence Road	35	North Of Sale Creek		Dougherty Ferry Road	Shipleigh Hollow Road	
25	Providence Road	35	North Of Ooltewah		Ooltewah Georgetown Road	Roys Lane	
26							
27							
28							
29							
30							

	NAME	MAX. SPEED	S/D or LOCATION		FROM	TO	REMARKS
1	Pruett Road	30	Lakeside S/D	50'	Oxford Road	Ambrose Lane	12/6/72
2	Pythian Road	25	New Harrison Section	50'	Holder Road	K.P. Club Property	
3							
4							
5							
6							
7							
8							
9							
10							
11							

	NAME	MAX. SPEED	S/D or LOCATION		FROM	TO	REMARKS
1	Quail Hollow Circle	30	Lakeshore Heights S/D	50'	Willow Lawn Drive	West & North to a turnaround	
2							
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							

	NAME	MAX. SPEED	S/D or LOCATION		FROM	TO	REMARKS
1	Salem Road	25	Apison Section		London Lane Southward	Tenn. Ga. State Line	10/ 5/55
	Sam Smith Road	30	South of Birchwood		Birchwood Pike East	Bylthe Ferry Road at co. line	
	Sanabel Lane	30	Apison	50'	Apison Pike in a Southerly Direc	To a dead end	4/ 3/74
4	Sanders Road	25	South of Ooltewah	40'	Woodlawn Drive E.N. & N.E.	Cemetery	See Card
5	Sandpiper Lane	30	Eastland Estates S/D	50'	Charbar Circle	Back to Charbar Circle	11/17/76
6	Sandra Gala Drive	30	Brewer Heights	50'	Brewer Drive Eastward	South line of Lot #17	9/20/61
7	Sandry Lane	30	Ooltewah-Ringgold Road	50'	From Dexter Lane Northerly	To a dead end	4/17/74
8	Sandwitch Road	30	Hixson Vicinity		Boy Scout Road South	To S. Railroad	
9	Sandwood Circle	30	Sandwood Heights	50'	From Pythian Road	West N. & East back to Pythian Rd.	11/21/73
10	Sandy Cove Drive	30	Willowbrook S/D	50'	Short Trail Springs Road	Turnaround	2/16/77
11	Santa Barbara Circle	30	Holiday Shores S/D	50'	From Bretton Dr. Northerly West and South	Back to Bretton Drive	10/16/74
12	Savannah Drive	30	5 miles North of Ooltewah	50'	Kittrell Road North	Dead end	10/16/63
13	Savannah Hills Drive	30	Savannah Hills	50'	White Cypress Trail N.E., N.W.S.W	Kittrell Lane	8/ 3/60
14	Savannah Lane	30	5 miles North of Ooltewah	50'	Savannah Drive Southward	Dead end at end of Oil	10/16/63
15	Savannah Lane	30	Savannah Bay S/D	50'	Savannah Trail	Turnaround	1/ 7/70
16	Savannah Trail	30	Savannah Bay S/D	50'	Snow Hill Rd. Eastward S.ward	Turnaround	10/15/58
17	Sawyers Cemetery Road	30	Sawyers Section		Sawyers Pike	0.15 miles beyond cemetery	
18	Sawyers Pike	35	Sawyers Section		Correll Road	Roberts Mills Road	
19	Sawyers Road (4 in Walden)	35	Sawyer Section		Spruce Avenue North Walden City Limits	Correll Road	
20	School Drive	30	Town of Ooltewah	22.5'	Main Street West	Beyond Watkins Street	
21	School Street	30	Town of Ooltewah	22.5'	Pearl Street East	Mulberry Street	
22	School Street	30	2nd Civil District	40'	Cherry Street	E. Direction to Hickory St. 200' E.	3/ 7/73
23	Scoggins Circle	25	Ooltewah Section		Georgetown-Ooltewah Rd. N.W., N.E. & S.E.	0.15 miles	3/ 7/62
24	Scout Lane	30	Crestfield S/D	50'	Crestfield Circle South West	To a turnaround	2/ 6/74
25	Scout Road	30	Sterling Park S/D	50'	Sterling Road	Back to Sterling Road	6/19/68
26							
27							
28							
29							

	NAME	MAX. SPEED	S/D or LOCATION		FROM	TO	REMARKS
1	Scribner Road	25	Near Soddy	40'	Union Fork Rd. North East	Grahams S. Property Line	8/23/67
2	Seasons Drive	30	Grants Add. Rolling Ridge	50'	Rolling Ridge Drive	Turnaround	2/16/77
3	Sedgewood Drive	30	Units 4 & 5 Lakeshore Hgts.	40'	Lone Hill Road	North To Hickory Hills Drive	5/16/73
4	Sedman Road	30	Off Daisy Dallas Road	50'	Daisy Dallas Road	Dead end	1/ 5/72
5	Selcer Road	30	Falling Water Section		Roberts Mill Road North	Johnson Road	
6	Seneca Lane	30	Possom Creek Cab. Site	40'	Arapaho Eastward	Dead end	4/20/49
7	Sentinel Lane	30	Heritage Hills S/D	50'	Gettysburg Drive	Turnaround	12/15/71
8	Sequoyah Access Road	55	Daisy Section	50'	Soddy-Daisy City Limits	Igou Ferry Road	9/ 1/76
9	Sequoyah Terrace	30	Sequoyah Hills S/D	50'	Freeling Varner Road	Bay Hill Drive	8/ 4/71
10	Serena Drive	30	Port Serena Village S/D	50'	Port Drive Westwardly	Delores Drive	10/18/61
11	Serena Drive	30	Port Serena Village S/D	50'	End of present Road	Dee Lane	8/20/69
12	Sevier Street	30	Sevier Estates S/D	50'	Gann Road	Back to Sevier Street	12/ 6/72
13	Shadow Lane	30	Crabtree Hills S/D	40'	Shallowood Drive	East Direction to Turnaround	7/11/63
14	Shadow Parkway	30	Mt. Shadows Estates S/D	50'	Rolling Ridge Drive	Royal Shadows Drive	4/ 6/77
15	Shadow Wood Drive	30	Crabtree Hills S/D	50'	Crabtree Road	North to a turnaround	7/11/73
16	Shadwick Cemetery Road	30	Middle Valley Section		Middle Valley Pike Westward	Shadwick Cemetery	12/ 3/52
17	Shady Hollow Lane	30	Units 4 & 5 Lakeshore Hgts S/D	40'	Sedgewood Drive	Westerly to turnaround	5/16/73
18	Shady Oak Drive	30	Fair Oaks S/D	50'	Green Shanty Road	Turnaround	4/ 6/77
19	Shadyway Lane	30	Lakeshore Hgts. S/D	50'	Hickory Hill Drive	Turnaround	5/21/75
20	Shamrock Lane	30	Shannon Hills S/D	40'	From Gates Road	To a turnaround	1/16/74
21	Shannon Drive	30	Shannon Hills S/D	50'	McCormack Drive Westerly	To Gates Road	1/16/74
22	Sharron Drive	30	Off Standifer Gap Road	50'	Standifer Gap Road South	Holly Hills Drive	12/15/65
23	Shawtee Lane	30	Indian Shores S/D	50'	Vincent Road	Turnaround	12/15/71
24	Shelton Cemetery Road	25	Sale Creek Section		May Road	Cemetery	
25	Shenandoah Drive	30	Shenandoah S/D	50'	Standifer Gap Road	Turnaround	2/19/75
26							
27							
28							
29							

NAME	MAX. SPEED	S/D or LOCATION		FROM	TO	REMARKS
Shiloh Lane	30	Shenandoah S/D	50'	Potomac Drive	Turnaround	2/19/75
Shingle Road	25	East side of Lookout Mtn.		Cravens Terrace South	Lookout Mountain Blvd.	
Shipley Cemetery Road	25	Sale Creek		Shipley Hollow East	Cemetery	
Shipley Hollow Road	35	Sale Creek Section		Daugherty Ferry Road	Providence Road	
Shirley Pond Road	35	Harrison Vicinity		Harrison Bay Road	State Highway #58	
Shoals Lane	30	Lake Shoals S/D	50'	Glover Road	Turnaround	1/ 6/65
Shore Acres Road	30	Shore Acres	50'	Susan Lane S.W. Northward	Nr. Line #18 & 22	9/ 5/62
Shore Acres Road	30	Thatcher Shore Acres S/D	50'	Lee Pike Eastward	Turnaround	5/11/60
Shore Acres Road	30	Lasley Land Dev. S/D	50'	Turnaround at Lot 1 & 21 Southward	New Turnaround	10/17/62
Shorecrest Drive	30	Lake Crest Add. Unit 1	50'	Lasata Lane Easterly direction	To a temporary turnaround	1/16/74
Shore Drive	30	Hunter Hills and Shore Acres	50"	Violet Drive N. East & S. ward	To a turnaround	5/ 3/61
Short Tail Springs Road	35	Harrison & Snow Hill Section		Harrison Pike	Snow Hill Road	
Signal Hills Drive (City)		Signal Hills S/D		Signal Mountain Blvd. Westward	Corner of S/D	12/ 6/50
Sims Harris Road	35	Southwest of Meadowview	40'	State Highway #58 Westward	Sims Road	7/20/60
Sims Road	35	2nd District Snow Hill Sect.:		Snow Hill Road Northwest	Birchwood Pike.	
Sims Road	30	Mowbray Section		Poe Road	Mowbray Pike	
Sky Line Park Drive		James Blvd. N. West Sky ^{Park} Line	50'	James Blvd. N. West	Murrell Road	10/ 2/63
Sleigh Lane	30	Highland Manor S/D	50'	Fairest Drive in a ^{direction} Southerly	To a turnaround	3/20/74
Sluder Lane	25	West of Soddy Mowbray Mtn.		Hot Water Road Southward	J.C. Sluder Driveway	11/ 7/60
Smith Cemetery Road	25	Daisy Section		Ridge Trail West & North	Cemetery	3/ 4/54
Smith-Morgan Road	25	Soddy Section		Dallas Hollow Road	Millard Road	9/ 2/53
Smith Road	35	Meadow View Section		State Highway #58	Georgetown-Ooltewah Road	
Smith Road	35	Flat Top		Jones Gap Road at Bob Smith	Via. Harrison To Jones	
Smokerise Lane	30	Valley View S/D	50'	Haven Crest Drive	Turnaround	1/22/75
Sneed Road	30	Soddy Section		Hixson Pike	South 0.40 miles	9/ 2/53

NAME	MAX. SPEED	S/D or LOCATION		FROM	TO	REMARKS
Snoopy Lane	30	Charlie Brown Access S/D	50'	North Prairie Circle	Northerly to turnaround	1/17/73
Snow Hill Lane	30	Off Snow Hill Road	50'	Snow Hill Road	Dead end	6/16/71
Snow Hill Road	40	Ooltewah-Snow Hill Section		Lee Highway North & East	State Highway #58	
Snyder Road	30	Wauhatchie Highway #41	50'	End of Pres. Road near ^{Wilcox house} old Dora	South to intersection U.S. 41	4/ 3/74
Snyder Road	25	Wauhatchie Section		Cummings Highway North	Dora Wilcox House	
South Crestfield Lane	30	Crestfield S/D	50'	Crestfield Circle Easterly	To a turnaround	2/ 6/74
South Crestwood Trail	30	Crestwood Harbor	50'	Crestwood Trail S. Westwardly	To a turnaround	9/15/58
South Prairie Circle	30	Prairie Heights S/D	50'	North Prairie Circle	Hensley Road	8/ 2/72
South Valley Wood Circle	30	Valley Wood S/D	50'	Valley Wood Drive S. & N. West	To Junction of ^{lot line lots 19, 20} N. Wood Cir. at	7/ 3/74
South View Road	25	3rd District		Ridge Way Terrace Rd. Southward	Dead end	10/19/60
Spalding Lane	25	2nd District near Collegedale	40'	Killian Road Westward & North	Fork in Road	4/17/63
Spradling Road	35	East of Bakewell		Lee Pike North West	Mount Tabor Road	
Spring Avenue		Fairmount Section	40'	Bluff Avenue	Lake Avenue	
Spring View Drive	25	Ryall Springs		Brainerd Road East & North	Everett Drive	4/ 7/48
Spring View Lane	30	Ray-Jo Circle	50'	Ray-Jo Circle	Temp. turnaround	11/15/72
Spruce Avenue	30	New Harrison S/D	40'	Hill Crest Drive Westward	Tyner Lane	4/16/58
Somerset Drive	30	Somerset Estates S/D	50'	East Freedom Circle	Temp. turnaround	10/27/76
South Winer Drive	30	Dallas Estates S/D	50'	Dallas Hollow Road	North Winer Drive	6/ 2/76
Sportsman Drive	30	Highland Manor S/D	50'	Fairest Drive	Turnaround	8/ 4/76
Spurling Drive	30	Middle Valley Forest S/D	50'	Shandwick Cemetery Road East	To a turnaround	1/16/74
Stallion Lane	30	Blue Ribbon Estates S/D	40'	From Jewell Road	West & North to turnaround	7/11/73
St. Johns Lane	30	Unit #3 Yorktown Woods S/D	50'	Extending to Elbe Drive	Northerly direction to turnaround	7/11/73
St. Johns Road	30	Columbus Heights S/D	50'	Columbus Road East West, North	Turnaround	9/ 5/56
St. Lawrence Road	30	Unit #4 Yorktown Woods S/D	50'	End of Pres. Road at Elbe	North to Riviera Rd.	7/11/73
St. Lawrence Road	30	Yorktown Woods S/D	50'	End of Pres. Road at Riviera Dr.	Easterly direct to Nile Road	1/16/74

	NAME	MAX. SPEED	S/D or LOCATION		FROM	TO	REMARKS
1	St Lawrence Road	30	Yorktown Woods S/D	50'	Elbe Drive	Clipper Drive	1/20/71
2	Standifer Gap Road	35	Tyner to Collegedale Section		Jenkins Road North & East	Camp Road	
3	Standifer Hills Drive	30	Standifer Hills S/D	50'	Standifer Gap Rd. East & South	To a turnaround	2/20/74
4	Starlite Road	30	Middle Valley Estates	50'	Boy Scout Road Southwest	Eagle Drive	8/23/61
5	State Street	30	Town of Ooltewah	22.5	Watkins Street East	Cherry Street	
6	Sterling Lane	30	Sterling Park S/D	50'	Fairbanks Road	Cul-de-sac	6/19/68
7	Sterling Road	30	Sterling Park S/D	50'	Boy Scout Road	Back to Boy Scout Road	6/19/68
8	Sterling Road	30	Sterling Park S/D	50'	Boy Scout Road	Love Lane	5/ 3/72
9	Still Meadows Lane	30	Still Meadows S/D	50'	Harrison Bay Road	Turnaround	5/21/75
10	Stonehenge Drive	30	Stonehenge S/D	50'	End of Pres. Rd. Southeasterly	to a turnaround	10/ 2/74
11	Stonehedge Drive	30	Stonehedge S/D	50'	Old Lee Highway	South Line of Lot #17	12/ 2/70
12	Stone Crest Circle	30	Hurricane Creek S/D	50'	Hurricane Creek Road	Turnaround	3/24/76
13	Stone Lane	30	2nd Civil Dist.	40'	From Turnaround end of Blueberry	North direction to Stone Prop.	4/18/73
14	Stonesage Road	30	Shady Grove (T.V.A)	40'	Igou Ferry Loop Road Eastward	Stonesage Road	2/ 6/52
15	Stonewall Drive	30	Heritage Hills S/D	50'	Congress Lane	Sentinel Lane	9/20/72
16	Stormer Road	30	North East of Bakewell		McCallie Ferry Road	Mayflower Road	
17	Suck Creek Lane	25	West of Valdeau near Co. line	50'	State Highway #27 S.W.	State Highway #27	2/13/63
18	Sue Road	35	Summit Section		Green Shanty Road S.E. & N.	Patton Town Road	
19	Summit School Drive	25	Summit Section		Lee Highway East	Old Cleveland Pike	
20	Sunny Shore Lane	30	Waconda Bay S/D	50'	Hickory Valley Road S.E., W., N.E.	Hickory Valley Road	6/ 7/60
21	Sunrise Drive	25	2nd District		State Highway #58 Southeast	Dead end	9/21/60
22	Sunset Drive	30	Side of Signal Mountain		Signal Mtn. Blvd. East	1 Block to Balmoral S/D	
23	Sunset Road	30	Balmoral S/D	50'	West Line Lots 1 & 18 East	Balmoral Drive (see Card)	1961
24	Susan Lane	30	Shore Acres S/D	50'	Hill Top Crest Southward	Linwood Drive	9/ 5/62
25	Sussex Lane	30	Stonehenge S/D	50'	Cheshire Lane Northerly direct ^{ion}	Branching out to 2 turnarounds	10/ 2/74
26							
27							
28							
29							

	NAME	MAX. SPEED	S/D or LOCATION		FROM	TO	REMARKS
1	Sutton Road	25	Birchwood Section	40'	State Highway #58 Westward	1,000 Feet	3/ 1/61
2	Swafford Road	25	Coulterville Section		Coulterville Road	West 2,000 Feet	
3	Swanson Lane	25	Off Timeville Road	40'	Timeville Road South	Dead end	5/17/67
4	Sylar Cemetery Road	30	North of Ooltewah		Ooltewah-Georgetown Rd. E. S. W.	Ooltewah-Georgetown Road	
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
26							
27							
28							
29							
30							
31							
32							
33							
34							
35							
36							
37							
38							
39							
40							

NAME	MAX. SPEED	S/D or LOCATION		FROM	TO	REMARKS
Tallent Road	30	Collegedale Vicinity		Collegedale City Limits Apison Pike North	Bradley County Line	
Tanonka Court	30	Holliday Shores S/D	50'	Northerly direction Santa Barbara Circle	To a Turn Around	10/16/74
Taylor Lane	30	Sevier Estates S/D	50'	Sevier Estates	To a Turn Around	12/6/72
Taylor Road	25	Coltewah		From Coltewah-Harrison Road	Northward to A Dead End	3/7/73
Tenderfoot Trail	30	Rockledge Estates S/D	50'	Short Tail Springs Road	Turn Around	1/22/75
Terrace Drive	30	Clearwater Estates S/D	50'	Cotter Road	Thrasher Pike	8/17/66
Textile Lane	30	Tiftonia Section	60'	U.S. Highway #41	Turn Around	6/2/76
Thatch Road	30	Ware Branch Section		Birchwood Pike West North & E	Birchwood Pike	
Thatcher Road	35	East of Daisy		Hixson Pike West	Dallas Hollow Road	
Thatchwood Road	30	Thatchwood S/D	50'	Thatch Road	Turn Around	3/23/77
Thicket Road	30	Shady Grove (T.V.A.)	40'	Stonesage Road North & West	Stonesage Road	2/6/52
Thornwood Drive	30	Shelton Estates S/D	50'	80' South of Gann Road/City Limits of Soddy-Daisy	South Direction 0.23 mile to Thrasher Pike	
Thrasher Pike	45	Fallingwater to Dallas Sec.		Soddy-Daisy City Limits	Hixson Pike	
Tiber Road	30	Yorktown Woods #5	50'	Nile Road Westerly Direction	To a Turn Around	1/16/74
Tillman Lane	30	Sevier Estates S/D	50'	Sevier Street	To A Turn Around	12/6/72
Timbercrest Lane	30	Timberlog S/D	50'	Turn at the North End of S/D Southernly	To the South End of D/D	10/16/74
Timberlog Drive	30	Timber Log S/D	50'	Fuller Road in a Easterly Direc.	To Timbercrest Lane	10/16/74
Timesville Road	30	Fairmount Section		Taft Highway West	Cherokee Mines	
Tonja Lane	30	Holliday Shores S/D #1 Unit	50'	Lillard Road Southeasterly dir.	To A Turn Around	10/16/74
Tonja Lane	30	Holliday Shores Unit #2	50'	Lillard Road Northernly dir.	To Bretton Drive	10/16/74
Trafalgar Court	30	Stonehenge S/D #2	40'	Sussex Lane Easterly Direction	To A Turn Around	10/2/74
Tsatanuga Road	25	In Boy Scout Camp		Moses Road	Through Boy Scout Camp	
Tucker Road (Killian Road)	25	Collegedale Section		Edgemon Road South	Tallent Road	6/18/52
Turner Road	30	North East of Sale Creek		Graysville Road East	Andy Thomas Road	
Tyner Lane	30	Near Harrison		State Highway #58 North	Holder Road	

	NAME	MAX. SPEED	S/D or LOCATION		FROM	TO	REMARKS
1	Tyner Ridge Road	30	Cambridge Estates S/D	50'	Brock Road	Turn Around	2/5/75
2							
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
26							
27							
28							
29							
30							

	NAME	MAX. SPEED	S/D or LOCATION	FROM	TO	REMARKS
1	Umbarger Lane	25	Fairmount Section	Kuntz Road South & South East	Hollister Road	
2	Union Springs Road	25	Browntown Vicinity	Levi Road West & South	Godsey Lane	
3	Union Street	30	Sale Creek Section	Wall Street	Back Valley Road	
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						
26						
27						
28						
29						

	NAME	MAX. SPEED	S/D or LOCATION		FROM	TO	REMARKS
1	Valley Lane	30	Valley Estates S/D	50'	Middle Valley Pike	Turn Around	11/5/69
2	Valley Wood Drive	30	Valley Wood S/D	50'	Middle Valley Road Northwesterly to intersection	North & South Valley Wood Cir.	7/3/74
3	Vandale Road	30	Lakeland S/D	50'	Holder Road	Turn Around	1/18/67
4	Vandergriff Cemetary Road	25	Falling Water Section		Baker Road	Cemetery	9/2/53
5	Vandergriff Road	25	Signal Mountain		Sawyer Road North Eastward	0.50 Miles	9/2/52
6	Varner Road	30	Spreading Oakes S/D	50'	Middle Valley Pike South West	Turn Around	9/5/62
7	Varner Street	30	Middle Valley Gardens	45'	Middle Valley Pike East	Hale Road	8/16/50
8	Vera Lane	30	Sandidge Forrest S/D	40'	Eliz Crest Road Easterly	To A Turn Around	1/16/74
9	Vicksburg Lane	30	Heritage Hills S/D	50'	Congress Lane	Turn Around	9/20/72
10	Villa Rica Circle	30	Valley View S/D #4	50'	Haven Crest Drive Northwest & South Direction	To Haven Crest Drive	2/6/74
11	Village Way Drive	30	Greenway Village S/D	50'	Dent Road	Turn Around	8/19/70
12	Village Wood Drive	30	River Oaks S/D	50'	Millstream Drive	Easter Drive	2/18/70
13	Vincent Lane	30	Harrison Bluff	50'	Vincent Road Eastwardly	East Line Lots #32 & #32	2/13/63
14	Vine Street	30	Town of Ooltewah	40'	High Street	East 1,000 Feet	
15	Vineyard Lane	30	Cambridge Estates S/D	40'	Orchard Valley Road	Turn Around	3/23/77
16	Violette Drive	30	Hunter Hills Shores	50'	Hixson Pike S.E. N.E. So. N.E.	Shore Drive	5/3/61
17							
18							
19							
20							
21							
22							
23							
24							
25							
26							
27							
28							
29							
30							

	NAME	MAX. SPEED	S/D or LOCATION		FROM	TO	REMARKS
1	"W" Road	35	Up Walden Ridge		Chattanooga City Limits	Walden	
2	Waconda Court	30	Waconda Shore Estates S/D	50'	Waconda Road	Turn Around	4/1/70
3	Waconda Drive	30	Waconda Point Cab. Site Area	40'	Bay Shore Drive	North & South West	
4	Waconda Lane	30	Waconda Shores Estates S/D	50'	Hickory Valley Road Eastward	Turn Around	9/5/62
5	Waconda Road	30	Waconda Shores Estates S/D	50'	North Hickory Valley Road	Waconda Shore Drive	4/1/70
6	Waconda Shore Drive	30	Waconda Shores Estates S/D	50'	North Hickory Valley Road	Turn Around	4/1/70
7	Walker Road	25	Signal Mountain Near Sawyers		Correll Road Northward	Dead End	9/2/53
8	Wall Street	30	Town of Sale Creek		Union Street	Liggett Road	
9	Walnut Road	30			Daisy Dallas Road South	Middle Valley Pike	
10	Walnut Street	25	Fairmount Section	40'	Fairmount Road North	Woodlawn Street	
11	Walnut Street	30	Ooltewah	33'	Cherry Street West	Pearl Street	
12	Ware Road	25	South of Apison		London Lane South East	0.30 Miles	8/30/50
13	Warwickshire Drive	30	Coventry Acres S/D	50'	Hixson Pike	Turn Around	11/19/75
14	Washington Circle	30	Bartlebaugh Section		Howard Adair Road East North W	Howard & Adair Road	
15	Water Tower Road	30	Ooltewah-Georgetown Road	30'	Ooltewah-Georgetown Road East	To a Dead End	8/21/74
16	Watkins Street	30	Town of Ooltewah		Ann Street North	Ooltewah-Harrison Road	
17	Wauhatchie Pike	25	East Side of Lookout Mountain		Chattanooga City Limits West	Lookout Mountain Scenic Hwy	
18	Wauhatchie Pike	40	Tiftonia & Wauhatchie Sect.		Chattanooga City Limits	State Highway #38 at State Line	
19	Weatherly Switch Road	35	East of Apison		Wesleyan Road East	Bradley County Line	
20	Weeks Road CITY		Glendale Section		Signal Mountain Blvd. West	Pumping Station	
21	Welch Lane	30	Flat Top Mountain	40'	Young Road	Dead End	9/7/66
22	Welch Road	35	Mowbray Section		Mowbray Pike	Beyond Cemetary	
23	Welch Cemetary Road	25	Sale Creek Section		Backvalley Road W.S. East	Back Valley Road	5/5/54
24	Wendy Circle	30	Sequoyah Forrest Addition		From Smith-Morgan Road	East So. W. Back to Smith ^{Morgan} Rd.	1/17/73
25	Wesley Drive	30	Middle Valley Forrest S/D	50'	Middle Valley Road Westernly	To a Turn Around	1/16/74
26							
27							
28							
29							

	NAME	MAX. SPEED	S/D or LOCATION		FROM	TO	REMARKS
1	Wolftever Drive	30	North of Coltewah	50'	Kittrell Road W. S. W.	End of Oil	10/16/63
2	Wolftever Lane	30	North of Coltewah	50'	Wolftever Drive Northward	Dead End at End Oil	10/16/63
3	Wolftever Road	30	Morgan Estates S/D	50'	Short Tail Springs Road So.	Dead End	9/1/65
4	Wood Lane	30	Glengerrie S/D	50'	Glengerrie Drive South-west	Dallas Point Road	12/15/65
5	Woodfield Lane	30	Fairington Forest S/D	50'	Fairington Circle	Turn Around	7/9/75
6	Woodland Drive	30	Wilkerson S/D		Patton Town Eastward	Southward	7/6/49
7	Woodland Drive	30	Coltewah Section		District Road South East	Bill Reed Road	7/5/50
8	Woodpines Lane	30	Fairington Forest S/D	50'	Fairington Circle	Turn Around	7/9/75
9	Wooten Road	30	Bartlebaugh Section		Hickory Valley Road	Harrison Pike	
10	Worley Road	30	Mowbray Section		Welch Road Northeastwardly	1.25 Miles Dead End	
11	Wren Street	30	Dallas Section		Lakewood Avenue Northwardly	520 Feet	
12	Wright Road	30	Birchwood Section		Baker Road Eastward	Birchwood Pike	3/17/54
13	Wyndover Drive	30	Somerset Estates S/D		Somerset Drive	Turn Around	10/27/76
14	Wyndor Drive	30	Wyndor Estates S/D	50'	Middle Valley Road Northwesterly	To a Turn Around	7/17/74
15	Wynhill Lane	30	Wyndor Estates S/D	40'	Wyndor Drive Northeasterly	To a Turn Around	7/17/74
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
26							
27							
28							
29							

	NAME	MAX. SPEED	S/D or LOCATION		FROM	TO	REMARKS
1	Wesleyan Road	35	South East of Apison		Red Clay Road South	Tennessee Georgia State Line	
2	Weslyan Road	35	South East of Apison		Bradley County Line South	Red Clay Road	
3	Wessex Lane	30	Valley View S/D Unit #4	50'	Villa Rica Circle Northernly	To a Turn Around	2/6/74
4	West Freedom Circle	30	Maplewood Heights S/D	50'	Extending From Middle Road	South Direction to Turn Around	12/5/73
5	West Freedom Circle	30	Maplewood S/D	50'	Pine Ridge Road	Middle Road	8/4/71
6	West Gate Road CITY		Valley Brook S/D	50'	Shelby Circle	Valley Brook Road	5/15/68
7	West Lake Side Circle	30	Lakeside S/D	50'	Hixson Pike Northwesternly	Intersection Oxford Road	12/6/62
8	West Lake Side Circle	30	Lakeside S/D	50'	Lending From Hixson Pike	Northernly to Ambrose Lane	6/29/73
9	West Minister Circle Drive	30	Nottingham S/D	50'	North Hickory Valley Road	North Hickory Valley Road	11/15/67
10	White Cypress Trail	30	Savannah Hills	50'	Snow Hill Western	Savannah Hills Drive	8/3/60
11	White Oak Lane	30	Town of Ooltewah	40'	Extending from Oak Street	South Direction to Pine Street	3/7/73
12	White Oak Valley Circle	35	North East Of Ooltewah		Lee Highway North & East	Lee Highway	
13	White Oak Valley Road	30	North East of Ooltewah		White Oak Circle	Bradley County Line	
14	White Road	30	East Brainerd Section		Fuller Road South	Near TN Georgia State Line	
15	Whittenburg Street	30	Ooltewah		Vine Street North	Cherry Street	5/3/50
16	Widow Street	30	Town of Sale Creek		Bolton Street	Dayton Pike	
17	Wilcox Cemetery Road	25	Soddy Section		Armstrong Circle (Road)	Armstrong Road	9/2/59
18	Wilhoit Road	30	Southeast of Apison		Red Clay Road South	TN-GA State Line	
19	Wilkes Avenue	30	Dallas Section		Nelson Road	Wren Street	
20	Willow Lawn Drive	30	Lakeshore Heights S/D	50'	Lone Road	Temporary Turn Around	3/19/69
21	Willow Lawn Drive	30	Units #4, & #5 Lakeshore Hts	50'	From end of Press Rd. at Quail Hollow Circle	Northernly Direction to Turn Around	5/16/73
22	Willow Point Lane	30	Willow Point S/D	50'	Dogwood Drive	Turn Around	8/18/71
23	Wind Bluff Circle	30	Bluff View S/D	50'	Bluff View Drive Westward-Northward	Turn Around	9/2/64
24	Windcrest Lane	30	Willowbrook S/D	50'	Sandy Cove Drive	Turn Around	2/16/77
25	Winter Side Lane	30	Rolling Ridge Drive	50'	Seasons Drive	Turn Around	2/16/77
26							
27							
28							
29							
30							

	NAME	MAX. SPEED	S/D or LOCATION		FROM	TO	REMARKS
1	Yaphank Road	35	Shady Grove		Hixson Pike Southeast	Thatcher Road	
2	Yoder Lane	30	Fairmount 5	40'	From Gray Fryer Road	Northerly Direction to Dead End	6/29/73
3	Young Land	25	Highway #58	30'	From Highway 58	Dead End	11/2/66
4	Young Road	30	Flat Top Mountain	40'	End of Present Road South	"T" Road	9/7/66
5	Yorkshire Lane	30	Brandywind Estates	50'	Brandywine Lane	North & East to Turn Around	11/75
6	Yielding Road	30	Highland Manor S/D	50'	Barter Drive	Back to Barter Drive	8/4/76
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
26							
27							
28							
29							
30							

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that this Resolution was in answer to petitions asking for the establishment of speed limits. Judge Moore said that he was sure the Councilmen had gotten, as he had, telephone calls, letters, etc., on this subject. Judge Moore said that the Highway Department and the Director of Public Works got with several others and came up with the proposed speed limits on all roads. He asked Director of Public Works Proctor if this was a complete list. Mr. Proctor said that it was all but the two roads that were taken in last week. Judge Moore said that roads with feeder roads need signs. Councilman Mayfield asked if 30 mph was the optimum in residential areas. Judge Moore said for the most part although some are as low as 25 mph.)

Councilman Fuller asked if the County was going to get into the traffic light business and Judge Moore said not just now.

June 15, 1977

J U N E T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-56

TITLE TO CONSOLIDATE THE SINKING FUND WITH THE GENERAL DEBT SERVICE FUND.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, a fund called the Sinking Fund has been maintained by the County under the control of the Sinking Fund Commission for many years; and

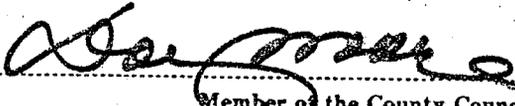
WHEREAS, over the years all of the bonds requiring a Sinking Fund have been retired and the current debt of the county is funded by either the General or Rural Debt Service Funds; and

WHEREAS, the State auditors recommended that the Sinking Fund be consolidated with the General Debt Service Funds as their purpose is the same.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: That the Sinking Fund assets be hereby consolidated with the General Debt Service Fund.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Penley, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that these bonds have been retired and the State auditors recommended that the Sinking Fund be consolidated with the General Debt Service Funds since the purpose is the same.)

June 15, 1977

J U N E T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-57

TITLE TO AMEND THE GENERAL PURPOSE SCHOOL FUND BY ADDING \$405,500.00 OF PREVIOUSLY UNBUDGETED FUNDS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the County School Board has requested that the General Purpose School Fund be amended; and

WHEREAS, there are previously unbudgeted funds in the amount of \$405,500.00 available from the following sources:

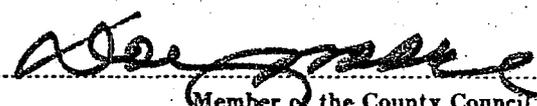
Food Service	\$ 20,500.00
Clearing Accounts	232,000.00
Fund Balance	153,000.00
Total	<u>\$405,500.00</u>

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: That the General Purpose School Fund be hereby amended by appropriating to above mentioned funds in the amount of \$405,500.00 in the following manner:

Maintenance of Plant	\$ 50,000.00
Food Service	20,500.00
Outgoing Transfers	8,000.00
Clearing Accounts	232,000.00
Vocational	95,000.00
Total	<u>\$405,500.00</u>

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

J U N E T E R M 1 9 7 7

(Judge Moore stated that unbudgeted funds from Food Service, Clearing Accounts, and Fund Balance were appropriated to Maintenance of Plant, Food Service, Outgoing Transfers, Clearing Accounts, and Vocational - total amendments \$405,500.00.)

HAMILTON COUNTY DEPARTMENT OF EDUCATION
317 OAK STREET
CHATTANOOGA, TENNESSEE 37403

JUNE 9, 1977

BUDGET AMENDMENT INCREASES

REVENUES:

Food Service	\$ 20,500
Clearing Accounts	232,000
Fund Balance	<u>153,000</u>
Total Revenues	<u>\$405,500</u>

EXPENDITURES:

Maintenance of Plant	\$ 50,000
Food Service	20,500
Outgoing Transfer	8,000
Clearing Accounts	232,000
Vocational	<u>95,000</u>
Total Expenditures	<u>\$405,500</u>

RESOLUTION

NO. 677-58

TITLE A RESOLUTION TO MEMORIALIZE MRS. JEAN WICKSMAN LIVINGSTON.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Mrs. Jean Wicksman Livingston passed away on June 9th, 1977, following a lingering illness; and,

WHEREAS, Mrs. Livingston was long active in local, state and national political matters, enlivening affairs of issue with her grace, wit and intelligence, while adding dignity to the endeavor by her attention thereto; and,

WHEREAS, Jean Livingston's prominence and respect was widespread, attracting the notice of the now-President of the United States, and other political leaders at national, state and local levels; and,

WHEREAS, her value to the community is without proper measure, having served in leadership posts in numerous organizations, including the Chattanooga Opera Association, the Mental Health Association, the Medical Auxiliary to the Hamilton County Medical Society, the United Nations Association and the prestigious and elite Phi Beta Kappa; and,

WHEREAS, she was a graduate of Vanderbilt University, attaining magna cum laude designation, with election to Phi Beta Kappa, Phi Sigma Iota and Mortar Board also being granted as a result of her scholastic achievements; and,

WHEREAS, Jean Livingston will be missed most of all by her loving family, to whom she was devoted most of all.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL,

IN SOLEMN SESSION ASSEMBLED:

That we take this means of paying tribute to Mrs. Jean Wicksman Livingston; and,

BE IT FURTHER RESOLVED, That we extend our condolences to her husband, Dr. Phil H. Livingston; her two sons, Richard and Edward; her daughter, the present Mrs. W.B. Raines, Jr.; her four grandchildren and her sister, Mrs. Jane Klee; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to Dr. Philip H. Livingston.

Approved:
Rejected:

[Handwritten Signature]
Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was a Resolution he greatly regretted being in a position to offer. He read the entire Resolution.)

June 15, 1977

J U N E T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-28

TITLE REZONING FROM AGRICULTURAL DISTRICT TO GENERAL BUSINESS DISTRICT A TRACT OF LAND LOCATED IN THE 6800 BLOCK OF MIDDLE VALLEY ROAD, BEING ON THE W LINE OF MIDDLE VALLEY ROAD S OF BOY SCOUT ROAD. THIS TRACT BEGINS AT A POINT IN THE W LINE OF MIDDLE VALLEY ROAD SAID POINT BEING SOME 110' S OF THE S LINE OF OLD BOY SCOUT ROAD, ABANDONED, AND EXTENDS SW, ALONG THE W LINE OF MIDDLE VALLEY ROAD, SOME 900' THENCE NW SOME 1250' TO NORTH CHICKAMAUGA CREEK, THENCE NW, ALONG SAID CREEK SOME 120' TO THE MOUTH OF LICK BRANCH, THENCE NE, ALONG LICK BRANCH AS IT MEANDERS SOME 1200', THENCE SE SOME 430' TO MIDDLE VALLEY ROAD, THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Title Guaranty and Trust Co. petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to General Business District a tract of land located in the 6800 block of Middle Valley Road, being on the W line of Middle Valley Road S of Boy Scout Road, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Title Guaranty and Trust Co. requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council will hold a public hearing on June 15, 1977, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from Agricultural District to General Business District a tract of land located in the 6800 block of Middle Valley Road, being on the W line of Middle Valley Road S of Boy Scout Road. This tract begins at a point in the W line of Middle Valley Road said point being some 110' S of the S line of Old Boy Scout Road, abandoned, and extends SW, along the W line of Middle Valley Road, some 900' thence NW some 1250' to North Chickamauga Creek, thence SW, along said creek some 120' to the mouth of Lick Branch, thence NE, along Lick Branch as it meanders some 1200', thence SE some 430' to Middle Valley Road, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Penley, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(The Planning Commission recommended that this petition be approved and there was no opposition to this request at the Planning Commission Meeting. Judge Moore asked if anyone was present at the Council Meeting in opposition. There was no one.)

RESOLUTION

NO. 677-29

TITLE REZONING FROM AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED E OF THE 11,700 BLOCK OF ARMSTRONG ROAD. THIS TRACT BEGINS AT TVA MONUMENT 614.6 AND EXTENDS SW 1065' TO A POINT 169.9' NE OF TVA MONUMENT 614.7, THENCE SE SOME 1180', THENCE NE 500' TO TVA MARKER 25-5 IN THE 685.44' CONTOUR OF LAKE CHICKAMAUGA, THENCE FOLLOWING THE 685.44' CONTOUR NW AND EASTWARDLY TO TVA MARKER 25-6, THENCE NE 4' TO TVA MARKER 25-29 IN THE 690 CONTOUR TO A POINT IN THE NE LINE OF SUBJECT PROPERTY WHERE THE 690 CONTOUR CROSSES AND RECROSSES SAID NE LINE, PHYSICALLY SEPARATING SAID PROPERTY, BUT JOINED BY A RIGHT-OF-WAY, THENCE WITH 690 CONTOUR TO A POINT 163' SE OF TVA 614.3, THENCE NW 1046' TO TVA 614.4, SW 610', NW 1180' TO TVA 614.6, POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session

Assembled:—

WHEREAS, C. B. Harbour, III, petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to R-1 Residential District a tract of land located E of the 11,700 Block of Armstrong Road, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, C. B. Harbour, III, requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council will hold a public hearing on June 15, 1977, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from Agricultural District to R-1 Residential District a tract of land located E of the 11,700 Block of Armstrong Road. This tract begins at TVA Monument 614.6 and extends SW 1065' to a point 169.9' NE of TVA Monument 614.7, thence SE some 1180', thence NE 500' to TVA Marker 25-5 in the 685.44' contour of Lake Chickamauga, thence following the 685.44 contour NW and eastwardly to TVA Marker 25-6, thence NE 4' to TVA Marker 25-29 in the 690 contour, thence with the 690 contour to a point in the NE line of subject property where the 690 contour crosses and recrosses said NE line, physically separating said property, but joined by a right-of-way, thence with 690 contour to a point 163' SE of TVA 614.3, thence NW 1046' to TVA 614.4', NW 1180' to TVA 614.6, point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved: Rejected:

Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(The Planning Commission recommended that this petition be approved. There was no one present at the Planning Commission hearing in opposition. Judge Moore asked if there was any one present at the Council Meeting in opposition; there was no one.)

June 15, 1977

J U N E T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-30

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED AT 6930 HIGHWAY 60, BEING ON THE W LINE OF HIGHWAY 60 S OF SAM SMITH ROAD. THIS TRACT BEGINS AT A POINT IN THE W LINE OF HIGHWAY 60, SAID POINT BEING SOME 650' S OF SAM SMITH ROAD AND EXTENDS SE, ALONG THE W LINE OF HIGHWAY 60, 675', THENCE SW 650' TO THE W LINE OF THE SE QUARTER OF SECTION 13, THENCE NE, ALONG SAID QUARTER SECTION LINE, 650' TO HIGHWAY 60, THE POINT OF BEGINNING, BEING PART OF THE SE QUARTER OF SECTION 13, TOWNSHIP 2, RANGE 3, W OF THE BASIS LINE, OCOEE DISTRICT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

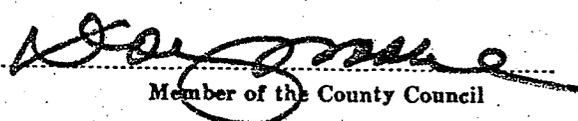
WHEREAS, Howard L. and Della Denton petitioned The Chattanooga--Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 6930 Highway 60, being on the W line of Highway 60 S of Sam Smith Road, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Howard L. and Della Denton requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council will hold a public hearing on June 15, 1977, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 6930 Highway 60, being on the W line of Highway 60 S of Sam Smith Road. This tract begins at a point in the W line of Highway 60, said point being some 650' S of Sam Smith Road and extends SE, along the W line of Highway 60, 675', thence SW 650' to the W line of the SE quarter of Section 13, thence NE, along said quarter section line, 650' to Highway 60, the point of beginning, being part of the SE quarter of Section 13, Township 2, Range 3, W of the basis line, Ocoee District.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(The Planning Commission recommended approval of this petition. Judge Moore asked if there was anyone present in opposition at the Council Meeting; there was no one.)

RESOLUTION

NO. 677-31

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED AT 6700 SAWYER ROAD, BEING ON THE E LINE OF SAWYER ROAD N OF FALLING WATER CREEK. THIS TRACT BEGINS AT A POINT IN THE E LINE OF SAWYER ROAD, SAID POINT BEING SOME 1000' N OF FALLING WATER CREEK, AND EXTENDS NW AND NE, ALONG THE E LINE OF SAWYER ROAD, SOME 1050', THENCE SE 750' TO THE JOHN KRUESI LINE, THENCE NW, ALONG THE JOHN KRUESI LINE, 200' TO SAYWER ROAD, THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Samuel T. Bollinger petitioned the Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 6700 Sawyer Road, being on the E line of Sawyer Road N of Falling Water Creek, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Samuel T. Bollinger requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council will hold a public hearing on June 15, 1977, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 6700 Sawyer Road, being on the E line of Sawyer Road N of Falling Water Creek. This tract begins at a point in the E line of Sawyer Road, said point being some 1000' N of Falling Water Creek, and extends NW and NE, along the E line of Sawyer Road, some 1050', thence SE 750' to the John Kruesi line, thence NW, along the John Kruesi line, 200' to Sawyer Road, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:

[Handwritten Signature]
Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(The Planning Commission recommended that this petition be approved and no one was present in opposition at the Planning Commission Meeting. Judge Moore asked if anyone was present in opposition at the Council Meeting; there was no one.)

RESOLUTION

NO. 677-32

TITLE REZONING FROM AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED IN THE 9200 BLOCK OF BIRCHWOOD PIKE, BEING ON THE E LINE OF BIRCHWOOD PIKE OPPOSITE HRASCAK HEIGHTS SUBDIVISION. THIS TRACT BEGINS AT A POINT IN THE E LINE OF BIRCHWOOD PIKE, SAID POINT BEING AT THE CENTERLINE OF SECTION 11, AND EXTENDS SE, ALONG SAID CENTERLINE, SOME 1650', THENCE NE 1300', THENCE NW 400', THENCE NE 1300' TO THE N LINE OF SECTION 11, THENCE NW, ALONG SAID N LINE, 1750', THENCE SW 1980' TO BIRCHWOOD PIKE, THENCE SE, ALONG THE E LINE OF BIRCHWOOD PIKE, 950' TO THE POINT OF BEGINNING, BEING PART OF SECTION 11.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Martin McNabb petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to R-1 Residential District a tract of land located in the 9200 Block of Birchwood Pike, being on the E line of Birchwood Pike opposite Hrascak Heights Subdivision and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Martin McNabb requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council will hold a public hearing on June 15, 1977, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from Agricultural District to R-1 Residential District a tract of land located in the 9200 Block of Birchwood Pike, being on the E line of Birchwood Pike opposite Hrascak Heights Subdivision. This tract begins at a point in the E line of Birchwood Pike, said point being at the centerline of Section 11, and extends SE, along said centerline, some 1650', thence NE 1300', thence NW 400', thence NE 1300' to the N line of Section 11, thence NW, along said N line, 1750', thence SW 1980' to Birchwood Pike, thence SE, along the E line of Birchwood Pike, 950' to the point of beginning, being part of Section 11, Township 4, Range 3, W of the basis line, Ocoee District.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:

[Signature]
Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(The Planning Commission recommended that this petition be approved and no one was present in opposition at the Planning Commission hearing. Judge Moore asked if anyone was present in opposition at the Council Meeting; there was no one.)

June 15, 1977

J U N E T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-33

TITLE REZONING FROM AGRICULTURAL AND RURAL RESIDENTIAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED IN THE 8200 BLOCK OF OLD LEE HWY., BEING ON THE E LINE OF OLD LEE HWY. N OF APISON PIKE. THIS TRACT BEGINS AT A POINT IN THE SE LINE OF OLD LEE HWY., SAID POINT BEING 411' NE OF THE N LINE OF APISON PIKE, AND EXTENDS NE, ALONG OLD LEE HWY., 485', THENCE SE 315', THENCE SE 100', THENCE SW 442', THENCE NW 214', THENCE SW 82', THENCE NW, ALONG THE N LINE OF APISON PIKE, 100', THENCE NE 270', THENCE NW 165', THENCE SW 20', THENCE NW 79', THENCE NW 89' TO OLD LEE HWY., THE POINT OF BEGINNING, BEING A PART OF THE SW QUARTER OF SECTION 19, TOWNSHIP 4, RANGE 2, W OF THE BASIS LINE, OCOEE DISTRICT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

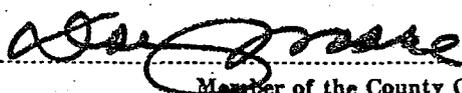
WHEREAS, Eugene Carter and Others petitioned The Chattanooga--Hamilton County Regional Planning Commission to rezone from Agricultural and Rural Residential District to Single Lots Mobile Home District a tract of land located in the 8200 block of Old Lee Highway, being on the E line of Old Lee Highway N of Apison Pike, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Eugene Carter and Others requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council will hold a public hearing on June 15, 1977, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from Agricultural and Rural Residential District to Single Lots Mobile Home District a tract of land located in the 8200 block of Old Lee Highway, being on the E line of Old Lee Highway N of Apison Pike. This tract begins at a point in the SE line of Old Lee Highway, said point being 411' NE of the N line of Apison Pike, and extends NE, along Old Lee Highway, 485', thence SE 315', thence SE 100', thence SW 442', thence NW 214', thence SW 82', thence NW, along the N line of Apison Pike, 100', thence NE 270', thence NW 165', thence SW 20', thence NW 79', thence NW 89' to Old Lee Highway, the point of beginning, being a part of the SW quarter of Section 19, Township 4, Range 2, W of the basis line, Ocoee District.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the Planning Commission recommended that this petition be approved and no one was present in opposition at the Planning Commission Meeting. Judge Moore asked if anyone was present at the Council Meeting in opposition. There was no one.)

RESOLUTION

NO. 677-34

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED IN THE 8800 BLOCK OF BILL REED RD. AND IN THE 3900 BLOCK OF WOODLAND DR. THIS TRACT BEGINS AT THE NE CORNER OF BILL REED RD. AND PATTONTOWN RD. AND EXTENDS NE, ALONG THE N LINE OF BILL REED RD., 150' TO LANKFORD LANE, CROSSES SAID LANE AND CONTINUES ALONG BILL REED RD., SOME 340' TO WOODLAND DR., THENCE NE, ALONG THE W LINE OF WOODLAND DR., 650', THENCE NE IN DIRECT EXTENSION OF THE W LINE OF WOODLAND DR., 730', THENCE NW 165' TO THE NW CORNER OF SECTION 32, THENCE SW, ALONG THE W LINE OF SECTION 32, 1265', THENCE SW 260' TO LANKFORD LANE, CROSSES SAID LANE, 140' TO PATTONTOWN RD., THE POINT OF BEGINNING, BEING PART OF THE NW QUARTER OF SECTION 32, TWP 4, R 2, W OF THE BASIS LINE, OCOEE DISTRICT, EXCLUDING THEREFROM THE RIGHT-OF-WAY OF LANKFORD LANE.

BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED:--

WHEREAS, Jack N. Smith and Others petitioned The Chattanooga-- Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 8800 Block of Bill Reed Road and in the 3900 Block of Woodland Drive and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Jack N. Smith and Others requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council will hold a public hearing on June 15, 1977, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 8800 Block of Bill Reed Road and in the 3900 Block of Woodland Drive. This tract begins at the NE corner of Bill Reed Road and Pattontown Road and extends NE, along the N line of Bill Reed Road, 150' to Lankford Lane, crosses said lane and continues along Bill Reed Road, some 340' to Woodland Drive, thence NE, along the W line of Woodland Drive, 650', thence NE in direct extension of the W line of Woodland Drive, 730', thence NW 165' to the NW corner of Section 32, thence SW, along the W line of Section 32, 1265', thence SW 260' to Lankford Lane, crosses said lane, 140' to Pattontown Road, the point of beginning, being part of the NW quarter of Section 32, TWP 4, R 2, W of the basis line, Ocoee District, excluding therefrom the right-of-way of Lankford Lane.

Approved:
Rejected:

[Signature]
Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(The Planning Commission recommended that this petition be approved. There was no one in opposition present at the Planning Commission hearing. Judge Moore asked if anyone was present at the Council Meeting in opposition to this rezoning; there was no one.)

J U N E T E R M 1 9 7 7

RESOLUTION

NO. 677-35

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED IN THE 14,900 BLOCK OF BACK VALLEY RD., BEING ON THE W LINE OF BACK VALLEY RD. ENCIRCLED BY CEMETERY RD. THIS TRACT BEGINS AT A POINT IN THE W LINE OF BACK VALLEY RD., SAID POINT BEING THE N LINE OF THE S FORK OF CEMETERY RD. AND EXTENDS NW, ALONG THE N LINE OF CEMETERY RD., 897.7', THENCE NE, ALONG THE E LINE OF CEMETERY RD., 343.05', THENCE SE, CONTINUING ALONG THE S LINE OF CEMETERY RD., 671.39' TO BACK VALLEY RD., THENCE SE, ALONG THE W LINE OF BACK VALLEY RD., 312.65', THENCE SW 50' TO THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

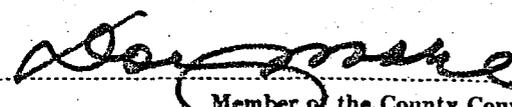
WHEREAS, Alma Dean Thomas petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 14,900 block of Back Valley Road, being on the W line of Back Valley Road encircled by Cemetery Road and said Planning Commission after hearing, recommended that this petition be approved; and

whereas, Alma Dean Thomas requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council will hold a public hearing on June 15, 1977, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 14,900 block of Back Valley Road, being on the W line of Back Valley Road encircled by Cemetery Road. This tract begins at a point in the W line of Back Valley Road, said point being the N line of the S fork of Cemetery Road and extends SW, along the N line of Cemetery Road, 897.7', thence NE, along the E line of Cemetery Road, 343.05', thence SE, continuing along the S line of Cemetery Road, 671.39' to Back Valley Road, thence SE, along the W line of Back Valley Road, 312.65', thence SW 50' to the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(The Planning Commission recommended that this petition be approved. Judge Moore asked if there was anyone present in opposition; there was no one.)

J U N E T E R M 1 9 7 7
RESOLUTION

NO. 677-36

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED AT 2212 AND 2222 CORRAL RD., BEING ON THE S LINE OF CORRAL RD. W OF SAWYER RD. THIS TRACT BEGINS AT A POINT IN THE S LINE OF CORRAL RD., SAID POINT BEING THE SW CORNER OF THE W. C. VANDERGRUFF ORIGINAL TRACT, THENCE SE 707' TO A POINT, THENCE NE 503', THENCE NW 768.9', AS MEASURED, 567.9' AS STATED BY DEED, TO CORRAL RD., THENCE SW, ALONG THE S LINE OF CORRAL RD., 143', THENCE SE 132', THENCE SW 83', THENCE NW 132' TO CORRAL RD., THENCE SW, ALONG THE S LINE OF CORRAL RD., 179' TO THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, David W. Wright and Others petitioned The Chattanooga--Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 2212 and 2222 Corral Road, being on the S line of Corral Road W of Sawyer Road and said Planning Commission after hearing, recommended that this petition be denied; and

WHEREAS, David W. Wright and Others requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council will hold a public hearing on June 15, 1977, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 2212 and 2222 Corral Road, being on the S line of Corral Road W of Sawyer Road. This tract begins at a point in the S line of Corral Road, said point being the SW corner of the W. C. Vandergriff original tract, thence SE 707' to a point, thence NE 503', thence NW 768.9', as measured, 567.9' as stated by deed, to Corral Road, thence SW, along the S line of Corral Road, 143', thence SE 132', thence SW 83', thence NW 132' to Corral Road, thence SW, along the S line of Corral Road, 179' to the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Bob Long
Member of the County Council

Approved:
Rejected:

J U N E T E R M 1 9 7 7

ON MOTION of Councilman Long, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

Judge Moore stated that the Planning Commission had recommended that this petition be denied and several people were present in opposition. He asked if anyone was present in opposition at the Council Meeting.

Mrs. Donna Wright, Route 3, Barker Circle, Signal Mountain, said that she was not in opposition but had with her a petition containing 98 signatures of people who did not object to her request for the rezoning. Mrs. Sara Vandergriff, 2212 Corral Road, Signal Mountain, stated that she thought some people had the wrong impression of what the Wrights were planning to do.

Councilman Long asked that slides of the property in question be shown. Barry Webster of the Planning Commission showed slides of the area, showing it to be an agricultural area with sparse development. What residential development there was was single family homes.

ON MOTION of Councilman Long, seconded by Councilman Mayfield, to adopt the foregoing Resolution, rezoning to single lots mobile home district.

Attorney Turner pointed out that a Roll Call vote should be taken with a 4/5 vote needed to overturn the Planning Commission's recommendation.

The foregoing Resolution was unanimously Adopted by Roll Call vote.

J U N E T E R M 1 9 7 7

The family of David and Donna Wright submitted a petition before The Hamilton County Planning Commission on May 9, 1977 to get a permit to park their trailer at 2222 and 2212 Corral Road.

At the hearing on May 9, 1977 four people in this community agreed that we should not have the right to make this our home. We would like to have the opinion of the other residents and property owners in this community.

Mr & Mrs Howard Vanduyff
Mrs. Wilber C. Miller
Donald F. Hudson
Eugene Thrasher
Marlyn Lutty
Michael Price
Alton Price
Athena Price
Mr & Mrs David Powell
Daniel, Coralyn Reed
Ivanie Millwood
Mrs Mrs Gary C. Oyer
Mrs Gary W. Everett
Mrs Mrs Clarence Byrd
Dorothy Millwood
Pauline Millwood
Clarence M. Lemore
Jackie M. Lemore
Mr & Mrs. Raymond Miller
Mr & Mrs Andrew Miller

Mrs. Shelma Sharp
Mrs. Mrs. John R. Louney
William D. Danciers
Andrea Jo Locklear
Mr. Howard Sabin Jr.
Marguerite Grayson
Mr Willard Hudson
Pearl Hudson
Pete Long
James Allen
Leroy J. Everett
Linda Everett
Barby Everett
Raymond Everett
Steven S. Everett
Beauford Millwood
E. J. Millwood
Melva Jean Millwood
Charlie Smith
Barbara Smith
William Gram
Mr & Mrs. Jewell A. Hawkins

J U N E T E R M 1 9 7 7

C.M. Josh
 Sarah Cross
 Jimmy D. Cross
 Patsy Cross
 Mr. + Mrs. Wm. H. Cross
 Joel Arwood
 Jess Gordon Harnes
 Tony Whitmore
 William G. Wise
 Fred Moore
 Mrs. Lucille Moore
 Glenn Vandergift
 Vann Barker
 Wallace Barker
 Dorothy Barker
 Chas. H. Under R.
 Ruby Walker
 Harry J. M. Walker
 Betty Billings
 Sam Bollinger
 David Clemens
 Florine Diskman
 Hallie Wright
 Mr. + Mrs. Waymen Ladd
 Mrs. Mrs. Johnny Skiles
 Mr. + Mrs. Clifford Hudson
 Mr. + Mrs. Stanley Hudson

Arley Layman
 Albert L. Lewis
 William D. Lewis
 Charles Edmore
 Barbara Edmonds
 Earl Edmonds
 Lawrence Farnes
 Mrs. Ann Stackland
 Nora Dill
 Katherine B. Smith
 Ronnie Smith
 Carl Smith
 Harry S. Clemens
 Mark Stokoyen

June 15, 1977

J U N E T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-37

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED AT 7435 GATES ROAD, BEING OFF THE W LINE OF GATES ROAD BETWEEN LEMING LANE AND MOSES ROAD. THIS TRACT BEGINS AT THE NE CORNER OF LOT 81, SHANNON HILLS SUBDIVISION, AND EXTENDS NE, ALONG THE W LINE OF GATES ROAD, 25', THENCE NW 100' TO THE W. H. SULLIVAN PROPERTY LINE, THENCE NE 475', THENCE NW 400', THENCE SW 300', THENCE NW 200', THENCE SW 200', THENCE SE 700' TO GATES ROAD, THE LAST 100' BEING 25' S OF AND PARALLEL WITH THE 100' TO THE SULLIVAN LINE, ALSO BEING ALONG THE N LINE OF LOT 81, SHANNON HILLS. SAID 25'X100' STRIP TO SERVE AS ACCESS TO THE ABOVE DESCRIBED TRACT.

BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED:--

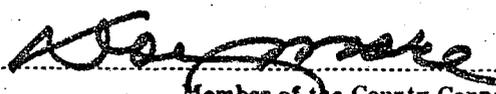
WHEREAS, Mrs. W. H. Sullivan and Others, petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 7435 Gates Road, being off the W line of Gates Road between Leming Lane and Moses Road and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Mrs. W. H. Sullivan and Others requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council will hold a public hearing on June 15, 1977, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 7435 Gates Road, being off the W line of Gates Road between Leming Lane and Moses Road. This tract begins at the NE corner of lot 81, Shannon Hills Subdivision, and extends NE, along the W line of Gates Road, 25', thence NW 100' to the W. H. Sullivan property line, thence NE 475', thence NW 400', thence SW 300', thence NW 200', thence SW 200', thence SE 700' to Gates Road, the last 100' being 25' S of and parallel with the 100' to the Sullivan line, also being along the N line of lot 81, Shannon Hills. Said 25'X100' strip to serve as access to the above described tract.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Councilman Fuller, seconded by Judge Moore, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the Planning Commission had recommended that this petition be approved and there was no one present at the hearing in opposition. He asked if anyone was present at the Council Meeting in opposition. There was no one.)

June 15, 1977

J U N E T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-38

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED AT 9014 RIDGE TRAIL ROAD, BEING ON THE N LINE OF RIDGE TRAIL ROAD W OF DALLAS HOLLOW ROAD. THIS TRACT BEGINS AT A POINT IN THE N LINE OF RIDGE TRAIL ROAD, SAID POINT BEING 333' W OF DALLAS HOLLOW ROAD, AND EXTENDS NW, ALONG THE N LINE OF RIDGE TRAIL ROAD, 450', THENCE NE ALONG A FENCE LINE, 490', THENCE SE 640', THENCE S 386', THENCE W 200', THENCE SE 156' TO RIDGE TRAIL ROAD, THE POINT OF BEGINNING.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

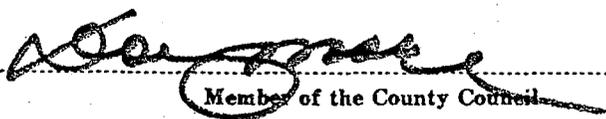
WHEREAS, Dalton A. and Ada J. Butler petitioned The Chattanooga--Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 9014 Ridge Trail Road, being on the N line of Ridge Trail Road W of Dallas Hollow Road and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Dalton A. and Ada J. Butler requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council will hold a public hearing on June 15, 1977, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 9014 Ridge Trail Road, being on the N line of Ridge Trail Road W of Dallas Hollow Road. This tract begins at a point in the N line of Ridge Trail Road, said point being 333' W of Dallas Hollow Road, and extends NW, along the N line of Ridge Trail Road, 450', thence NE along a fence line, 490', thence SE 640', thence S 386', thence W 200', thence SE 156' to Ridge Trail Road, the point of beginning.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5.
Total absent-0.

* * * * *

(The Planning Commission recommended approval. Judge Moore asked if anyone was present in opposition. There was no one.)

June 15, 1977

J U N E T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-39

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED AT 13,817 STORMER ROAD, BEING ON THE W LINE OF STORMER ROAD N OF MCCALLIE FERRY ROAD. THIS TRACT BEGINS AT A POINT IN THE W LINE OF STORMER ROAD, SAID POINT BEING APPROXIMATELY ONE-HALF MILE N OF MCCALLIE FERRY ROAD AND EXTENDS NE, ALONG THE W LINE OF STORMER ROAD, 25', THENCE NW 240', THENCE NE 475', THENCE NW 450', THENCE SW 500', THENCE SE 690' TO STORMER ROAD, THE POINT OF BEGINNING, BEING PART OF TRACT 2, NATHAN SHIPLEY DIVISION, AS SHOWN BY DEED BOOK Q-12, PAGE 569, R.O.H.C.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

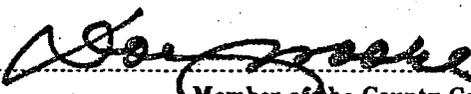
WHEREAS, Mrs. Wanda Poole petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 13,817 Stormer Road, being on the W line of Stormer Road N of McCallie Ferry Road and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Mrs. Wanda Poole requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council will hold a public hearing on June 15, 1977, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located at 13,817 Stormer Road, being on the W line of Stormer Road N of McCallie Ferry Road. This tract begins at a point in the W line of Stormer Road, said point being approximately one-half mile N of McCallie Ferry Road and extends NE, along the W line of Stormer Road, 25 feet, thence NW 240', thence NE 475', thence NW 450', thence SW 500', thence SE 690' to Stormer Road, the point of beginning, being part of Tract 2, Nathan Shipley Division, as shown by Deed Book Q-12, page 569, R.O.H.C.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5.
Total absent-0.

* * * * *

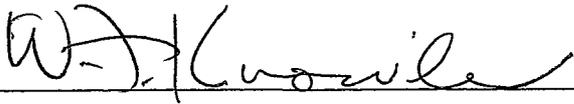
(The Planning Commission recommended approval and no one appeared in opposition. Judge Moore asked if there was anyone present at the Council Meeting in opposition. There was no one.)

Judge Moore asked if there were any delegations present on matters not previously discussed.

There being none, Judge Moore stated that the Council would stand in Recess until Friday, June 24, at 9:30 a.m.



C H A I R M A N



C O U N T Y C O U R T C L E R K

J U N E T E R M 1 9 7 7

A D J O U R N E D M E E T I N G

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

ADJOURNED MEETING
FRIDAY, JUNE 24, 1977
9:30 A.M. SESSION

BE IT REMEMBERED, That on this the 24th day of June, 1977, an Adjourned Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

Present were Councilmen Fuller, Long, Mayfield, Penley, and Judge Moore. Total present-5. Total absent-0.

Attached is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404. County Manager Curtis Swift, County Attorney Jim Turner, and County Court Clerk W. F. (Bill) Knowles were also present.

* * * * *

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 6-24-77

-711-

NAME	ADDRESS	CITY	STATE	ZIP
Ed M. Meyer	106 Ridgeview Road	Ridgeview	TN	37411
Jandy Styles	201 Court House			JUN
J. Pauling	Health Dept			JUN
Sam Jones	" "			JUN
Carl Richard				JUN
Don Latta	201 Court House			JUN
Ray Browder	Asst. & Budget			JUN
John Wilson	NFC			JUN
H.K. Maddux	105 La Que Signal Wth.			37477
LEONARD McCURDY	Courthouse			7
DON DOWNEY	"			
MIKE MATH	"			
Larry W. Land	317 Oak			
Harold E. Walters	Chatt. Hum. Co. Reg. Plan. Commission	200 City Hall Annex	TN.	37402
B. O. Nohles	Court House			
Lynn Patten	201 Courthouse			
Clay E. Harris	551 Harrison Rd	Chatt	TN	37416

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

State of Tennessee }
Hamilton County

June 24, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-59

TITLE TO AMEND THE DISTRICT ROAD AND PIKE FUND BUDGET BY ADDING \$100,000.00 OF STATE RURAL ROAD FUNDS PREVIOUSLY UNBUDGETED.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, State Rural Road Funds have been or will be received in the amount of \$100,000.00 that are previously unbudgeted; and

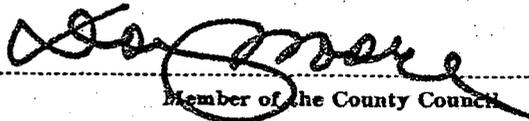
WHEREAS, said funds have been obligated on Rural Road programs.

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: That the District Road and Pike Fund Budget be hereby amended by adding \$100,000.00 State Rural Road Funds.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:

Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that this is a continuation of the practice necessary to get funds in balance by the end of the year.)

ADJOURNED MEETING

RESOLUTION

NO. 677-60

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CORRECTED DEED FOR CERTAIN PROPERTY JOINTLY SOLD BY HAMILTON COUNTY AND THE CITY OF CHATTANOOGA AND ERRONEOUSLY DESCRIBED AT THE TIME OF SALE.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the City of Chattanooga and Hamilton County jointly conveyed certain real property to Mr. Bobby J. Bowman and wife, Mrs. Monteen Smith Bowman by Deed recorded in Book 1978, Page 788 in the Register's Office of Hamilton County; and,

WHEREAS, said Deed failed to include reference to a particular parcel of property, same being Lot Number Seven Hundred Eighty-Eight (788) of the Mission Ridge Land Company's Addition as shown by Plat recorded in Plat Book 2, Page 25 of the Register's Office of Hamilton County; and,

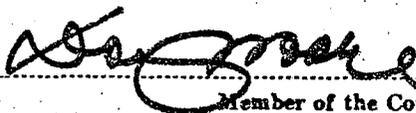
WHEREAS, it was the intention of all parties that the aforesaid parcel be included and that said omission be corrected;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge is hereby authorized to execute a corrected deed for Mr. Bobby J. Bowman and wife, Mrs. Monteen Smith Bowman, correction therein being as hereinabove stated; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that when this deed was originally made one of the lot numbers intended to be conveyed was left out. They were in sequence but that particular number was omitted. In order for the person who purchased this property to now convey title, this correction is needed.)

ADJOURNED MEETING

RESOLUTION

Copy

NO. 677-61

TITLE Accepting the bid of Wang Laboratories for one (1) computer amounting to \$1,550.00.

C O P Y O N L Y

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, bids were received in response to public advertisement for one (1) computer for the Engineering Dept.

WHEREAS, the bid of Wang Laboratories for \$1,550.00 was considered to be the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, in session assembled: That the bid of Wang Laboratories is hereby accepted, said bid being the lowest and best. Same to be Paid out of County General Fund.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION take effect from and after its passage, the public welfare requiring it.

*Passed for
further consideration
to 7/6/77 meeting*

Approved:
Rejected:

Member of the County Council

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

Judge Moore said that bids on this itme were considered about a month ago but all the bids received exceeded the amount budgeted. Therefore the Council rejected all bids and this was rebid.

ON MOTION of Judge Moore, seconded by Councilman Long, to Adopt the foregoing Resolution.

Councilman Fuller stated that Frank Meyer, who was present at the Council Meeting, had submitted the initial bid. Councilman Fuller asked Paul Richard of Purchasing if this equipment was current, or if it was not obsolete? He asked if it would really do the job?

Mr. Richard explained that when bids are advertised and received he discusses with the head of the using agency if the equipment on which bids are received will do the job. He said Wang Laboratories said the equipment is new and that it would do the job.

Judge Moore said that the newer model of Wang Laboratories is more complex than the County needs for this particular purpose. The bid received earlier was on a later model which we did not need and the price was much higher on the newer model.

Councilman Fuller stated that these people (Wang) do not even have a license to operate a business in Hamilton County. Mr. Knowles said that if this was true, his office would investigate this and see that this company bought a license. The address for Wang Laboratories was given as 122 Lee Parkway.

Mr. Meyer said that the equipment in question is good. However, he said that it had been manufactured sometime between 1971 and 1973. He said that it might be a new piece of equipment. But he said that the newer electronic equipment is far superior. He said that they had a similar piece of equipment that was worth from \$350 to \$500.

Judge Moore asked Mr. Richard if this would include software?

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

Mr. Meyer said the machine he would like to see the County buy had 1,000 program steps and 100 memories and was more than adequate for the County's needs. Judge Moore said that it was way more than adequate. Judge Moore asked Mr. Meyer what his company had that would be comparable to this equipment they were considering buying. Mr. Meyer said that \$861 will get an obsolete machine, still in the box, and he could probably even throw in the program for that. Judge Moore said if this equipment can do the job we want it to do, even though there is more advanced equipment available, it is foolish to pay more for something we won't use. Mr. Meyer said that the 500 is a dead-end street, that it cannot expand, and things have a way of changing. He said with the current new machines the equipment can be expanded to \$6,000 program steps and 600 memories.

Judge Moore suggested that the Council pass this until the next Council Meeting on July 6, if there were no objections. He said if we can buy it for less money we certainly should. Mr. Meyer asked how many 73 pick up trucks the Council had bought. Judge Moore said they would buy as many as they could at 73 prices if this was possible. Councilman Fuller told Mr. Meyer that was not a very good example. Mr. Meyer said he one time would like to sell the County something that is not obsolete. Judge Moore said that even though equipment is considered obsolete, if it does the job we want it to do then by comparison it is adequate.

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

6-13-77

	1	2	3	4	5
	IBM	Wang	CLM		
			Sales		
1	Les Computer	8975.00	1500.00	2518.65	
2			50.00		
3			(del.)		
4			1550.00		
5					
6	Brandel -	5100Syst	50.0	Cannon	
7				SX310II	
8	Delivery -	30 days	3-5	Immediate	
9			wks		
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					
31					
32					
33					
34					
35					
36					
37					
38					
39					
40					

↖ ↗

968.65
difference

June 24, 1977

RESOLUTION

NO. 677-62

TITLE ACCEPTING THE BIDS OF INNER SPACE SYSTEMS, INC. FOR \$3,070.40 AND TENNESSEE BUSINESS SYSTEMS FOR \$3,945.00 FOR SHELF FILING AND ALPHA SYSTEMS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR SHELF FILING AND ALPHA II FOLDERS FOR THE HEALTH DEPT.

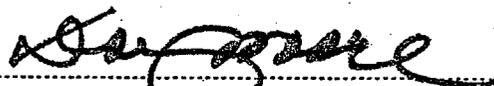
WHEREAS, THE BID OF INNER SPACE SYSTEMS, INC FOR THE SHELF FILING AMOUNTING TO \$3,070.40 WAS CONSIDERED TO BE THE BEST BID RECEIVED DUE TO MERCHANDISE BEING IN STOCK AND THE HEALTH DEPT. NEEDING THIS MATERIAL AS SOON AS POSSIBLE, THE OTHER BIDDER HAD A FORTY-FIVE (45) DAY DELIVERY; AND

WHEREAS, THE BID OF TENNESSEE BUSINESS SYSTEMS FOR THE ALPHA II FOLDERS AMOUNTING TO \$3,934.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BIDS OF INNER SPACE SYSTEMS, INC. AND TENNESSEE BUSINESS SYSTEMS ARE HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this bid was received before but it did not include filing systems. Judge Moore asked Mr. Richard if it was the same company. Mr. Richard said that it was on the filing system, that Inner Space Systems, Inc., has these in stock and ready for delivery. Mr. Richard said that the Health Department is in urgent need of these. Inner Space is not the low bidder but Tennessee Business Systems cannot furnish part of this in less than 45 days and there is only \$200 difference. Councilman Fuller said the difference seems to be more than \$200., more like \$1,300. Mr. Richard said that this is just for the shelves and if he would look at the breakdown he could see that the difference was only about \$200.)

JUNE TERM 1977

ADJOURNED MEETING

6-13-77

	1	2	3	4	5
	Inner Space	Tennessee Bus. Sys.			
1	1 ea Shelf filing (31,314 folders) ✓	2740.80	2550.00		
2					
3					
4					
5	1 ea Shelf filing (2480 folders)	329.60	279.50		
6					
7					
8					
9	1 ea Alpha II System (25,000)	4562.50	3395.00		
10					
11					
12					
13	1 ea Alpha II System (2,500)	456.25	550.00		
14					
15					
16		8089.15	6774.50		
17					
18					
19	Delivery	1 mo	45 days		
20					
21					
22					
23					
24					
25					
26					
27		Difference -			
28		1314.65			
29					
30					
31					
32					
33					
34					
35					
36					
37					
38					
39					
40					

State of Tennessee
Hamilton County

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

June 24, 1977
DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-63

TITLE ACCEPTING THE BID OF BEELER IMPRESSION FOR EMBOSSERS, AND IMPRINTERS AMOUNTING TO \$ 11,580.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR EMBOSSERS, AND IMPRINTERS FOR THE HEALTH DEPARTMENT.

WHEREAS, THE BID OF BEELER IMPRESSION FOR \$ 11,580.00 WAS THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF BEELER IMPRESSION IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

[Signature]
Member of the County Council

Approved:
Rejected:

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore said that he didn't know exactly what these were but they were for the Health Department and Dr. Failing has gone over these bids.)

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

6-20-77

H.D.

	1	2	3	4	5
	Buler Impression		Addressograph Multigraph		
1	4 ea Embossers	10,422.00	*18,954.00 *		
2					
3		(2605.50)	(4738.50)		
4					
5					
6	4 ea Imprinters	1,158.00	1,408.00		
7					
8		(289.50)	(367.00)		
9					
10					
11					
12					
13		11,580.00	19,422.00		
14					
15					
16					
17	delivery	3 wks	Embosser - 12 wks		
18					
19					
20			Imprinters 90 days		
21					
22					
23					
24					
25			* has own stand - does not require existing or additional table.		
26					
27					
28					
29					
30					
31					
32					
33					
34					
35					
36					
37					
38					
39					
40					

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

INVITATION TO BID - HAMILTON COUNTY

DATE: 6-20-77

TIME: 11:00 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. ALL SEALED BIDS MUST BE MARKED:"BID - EMBOSSERS".

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

COMPANY NAME: Beeler Impression Products

BY:

Don Tawzer
Don Tawzer

DELIVERY DATE: 3 Weeks

1.	4 EA. - PLASTIC CARD EMBOSSERS	\$ 2605.50	EA.	\$ 10,422.00
	ELLIOTT (FARRINGTON) MODEL 4800 OR EQUAL.			
	A. - COMPACT DESK-TOP DESIGN			
	B. - 55 CHARACTER KEYBOARD:(1) 26 ALPHA CHARACTERS, (2) 10 OCR NUMERIC KEYS (3) 10 OCR NUMERIC KEYS, (4) 9 STANDARD PUNCTUATION KEYS			
	C. - SECURITY LOCK WITH TWO (2) KEYS			
	D. - WEIGHT APPROX. 28 POUNDS			
	E. - ELECTRICAL REQUIREMENTS: 110 VOLTS AC, 60 HZ			
	F. - INSTALLATION AND OPERATOR TRAINING			

2.	4 EA. - ELECTRIC IMPRINTERS	\$ 289.50	EA.	\$ 1158.00
	FARRINGTON MODEL 5000 OR EQUAL.			
	A. - VERSATILE PRINT AREA FOR A VARIETY OF FORM SIZES			
	B. - PRINT ROLL ACTIVATED AUTOMATICALLY WHEN PRINT HEAD IS LOWERED ONTO ARM			
	C. - SPRING LOADED BASE FOR DIFFERENT FROM THICKNESSES			
	D. - DATER: STANDARD POSITION ROTARY DATER			
	E. - APPROX. 18 POUNDS			
	F. - ELECTRICAL REQUIREMENTS: 110 VOLTS AC, 60 HZ			

TOTAL BID:\$ 11,580.00

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(win)

PKR/HM

J U N E T E R M 1 9 7 7

ADJOURNED MEETING
INVITATION TO BID - HAMILTON COUNTY

DATE: 6-20-77

TIME: 11:00 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. ALL SEALED BIDS MUST BE MARKED:"BID - EMBOSSERS".

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

COMPANY NAME: Addressograph Multigraph Corp. BY: E. G. Jollay
2900-6000 Bldg., Chattanooga 37411

DELIVERY DATE: Graphotypes - 12 weeks
Electric Imprinters - 90 days

- | | | | | |
|----|--|-------------|-----|--------------|
| 1. | 4 EA. - PLASTIC CARD EMBOSSERS | \$ 4,738.50 | EA. | \$ 18,954.00 |
| | ELLIOTT (FARRINGTON) MODEL 4800 OR EQUAL. | | | |
| | A. - COMPACT DESK-TOP DESIGN | | | |
| | B. - 55 CHARACTER KEYBOARD: (1) 26 ALPHA CHARACTERS, (2) 10 OCR NUMERIC KEYS
(3) 10 OCR NUMERIC KEYS, (4) 9 STANDARD PUNCTUATION KEYS | | | |
| | C. - SECURITY LOCK WITH TWO (2) KEYS | | | |
| | D. - WEIGHT APPROX. 28 POUNDS | | | |
| | E. - ELECTRICAL REQUIREMENTS: 110 VOLTS AC, 60 HZ | | | |
| | F. - INSTALLATION AND OPERATOR TRAINING | | | |
| | A/M Graphotype has own stand - does not require existing or additional table. | | | |
| 2. | 4 EA. - ELECTRIC IMPRINTERS | \$ 367.00 | EA. | \$ 1,468.00 |
| | FARRINGTON MODEL 5000 OR EQUAL. | | | |
| | A. - VERSATILE PRINT AREA FOR A VARIETY OF FORM SIZES | | | |
| | B. - PRINT ROLL ACTIVATED AUTOMATICALLY WHEN PRINT HEAD IS LOWERED ONTO ARM | | | |
| | C. - SPRING LOADED BASE FOR DIFFERENT FROM THICKNESSES | | | |
| | D. - DATER: STANDARD POSITION ROTARY DATER | | | |
| | E. - APPROX. 18 POUNDS | | | |
| | F. - ELECTRICAL REQUIREMENTS: 110 VOLTS AC, 60 HZ | | | |

TOTAL BID: \$ 19,422.00

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(Signature)

PKR/HM

State of Tennessee

Hamilton County

J U N E T E R M

1 9 7

June 24, 1977
DATE (MONTH, DAY, YEAR)

ADJOURNED MEETING

RESOLUTION

NO. 677-64

TITLE ACCEPTING THE BID OF WALTER PAYNE CO. FOR PARTITIONS AND LAVATORIES AMOUNTING TO \$22,625.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR PARTITIONS AND LAVATORIES FOR THE HEALTH DEPT. 1ST AND 2ND FLOORS.

WHEREAS, THE BID OF WALTER PAYNE CO. FOR \$22,625.00 WAS CONSIDERED TO BE THE LOWEST AND BEST RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF WALTER PAYNE CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

Walter Payne
Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that these are for additions at the Health Department on the first and second floors.)

Mr. Richard said that this was the lowest and best bid.

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

6-20

	H.D.	1 Walter Payne	2 R.A. Agnew	3	4	5
1	A. Partitions	15,756.00	14,951.00			
2						
3						
4						
5	B. Lavatories	6,869.00	9,084.00			
6						
7						
8		22,625.00	26,035.00			
9						
10						
11						
12						
13	Completion date	8-12	7-30-77			
14						
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						
26						
27						
28						
29						
30						
31						
32						
33						
34						
35						
36						
37						
38						
39						
40						

J U N E T E R M 1 9 7 7

(ADJOURNED MEETING)

INVITATION TO BID - HAMILTON COUNTY

DATE: JUNE 20, 1977

TIME: 1:30 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. SEALED BIDS MUST BE MARKED ON THE OUTSIDE: "BID - PARTITIONS ETC."

COMPANY NAME: R. A. AGNEW Const Co BY: R. A. Agnew
COMPLETION DATE: 7-30-77

A. - FURNISH LABOR AND MATERIAL TO PARTITION SEVEN (7) EXAMINATION ROOMS ON THE 1ST FLOOR OF THE EAST WING OF HEALTH CENTER BUILDING AT 921 E. THIRD STREET, COMPLETE WITH DOORS WITH LOCKS, LAVATORIES WITH HOT AND COLD WATER, AND AN ELECTRICAL OUTLET ON EACH WALL OF EACH ROOM (4 PER ROOM). ALSO INSTALL TWO (2) ADDITIONAL LAVATORIES IN TWO (2) OTHER ROOMS. THIS WORK SHALL INCLUDE REMOVING EXISTING STAGE, BREAKING UP AND REPLACING CONCRETE FLOOR WHERE NECESSARY, REPLACING TILE-TEX FLOOR WHERE TAKEN UP TO INSTALL UNDERGROUND PIPES, REMOVING AND REPLACING CEILING WHERE NECESSARY, AND PAINTING ALL WALLS, CEILING, DOORS AND TRIM. ALL WATER LINES ARE TO BE COPPER, INSULATED; ALL WASTE AND VENT LINES ARE TO BE SCHEDULE 40 PVC PIPE; LAVATORIES ARE TO BE AMERICAN STANDARD.

\$ 16,951⁰⁰

B. - FURNISH LABOR AND MATERIAL TO INSTALL SIX (6) #0351 LAVATORIES WITH TRIM, ONE (1) #2109-016 WATER CLOSET, AND ONE (1) #0385-039 LAVATORY ON 2ND FLOOR OF EAST WING OF HEALTH CENTER BUILDING AT 921 E. THIRD ST. THIS WORK SHALL INCLUDE REMOVING AND REPLACING CEILING AND WALL TO CONCEAL PIPE AND PAINTING WHERE NECESSARY. ALL WATER LINES ARE TO BE COPPER, AND ALL WASTE PIPE IS TO BE PVC PIPE⁰⁰

\$ 9084⁰⁰

NOTE: WORK MUST BE COMPLETED 30 DAYS AFTER AWARDING OF CONTRACT.

FOR FURTHER BID SPECIFICATIONS AND DIAGRAMS, PLEASE CONTACT DR. FRANK FAILING OR MR. SAM ROSE AT THE HEALTH DEPT., 921 E. THIRD ST., TELEPHONE 757-2060 (DR. FAILING) OR 757-2130 (MR. ROSE).

HAMILTON COUNTY,
P.K. Richard, Sr.
P.K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

J U N E T E R M 1 9 7 7

(ADJOURNED MEETING)

INVITATION TO BID - HAMILTON COUNTY

DATE: JUNE 20, 1977

TIME: 1:30 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. SEALED BIDS MUST BE MARKED ON THE OUTSIDE: "BID - PARTITIONS ETC."

COMPANY NAME: Walter Payne Co. Inc.

BY: *Walter Payne*

COMPLETION DATE: Aug. 12, 1977

A. - FURNISH LABOR AND MATERIAL TO PARTITION SEVEN (7) EXAMINATION ROOMS ON THE 1ST FLOOR OF THE EAST WING OF HEALTH CENTER BUILDING AT 921 E. THIRD STREET, COMPLETE WITH DOORS WITH LOCKS, LAVATORIES WITH HOT AND COLD WATER, AND AN ELECTRICAL OUTLET ON EACH WALL OF EACH ROOM (4 PER ROOM). ALSO INSTALL TWO (2) ADDITIONAL LAVATORIES IN TWO (2) OTHER ROOMS. THIS WORK SHALL INCLUDE REMOVING EXISTING STAGE, BREAKING UP AND REPLACING CONCRETE FLOOR WHERE NECESSARY, REPLACING TILE-TEX FLOOR WHERE TAKEN UP TO INSTALL UNDERGROUND PIPES, REMOVING AND REPLACING CEILING WHERE NECESSARY, AND PAINTING ALL WALLS, CEILING, DOORS AND TRIM. ALL WATER LINES ARE TO BE COPPER, INSULATED; ALL WASTE AND VENT LINES ARE TO BE SCHEDULE 40 PVC PIPE; LAVATORIES ARE TO BE AMERICAN STANDARD.

\$ 15,756.00

B. - FURNISH LABOR AND MATERIAL TO INSTALL SIX (6) #0351 LAVATORIES WITH TRIM, ONE (1) #2109-016 WATER CLOSET, AND ONE (1) #0385-039 LAVATORY ON 2ND FLOOR OF EAST WING OF HEALTH CENTER BUILDING AT 921 E. THIRD ST. THIS WORK SHALL INCLUDE REMOVING AND REPLACING CEILING AND WALL TO CONCEAL PIPE AND PAINTING WHERE NECESSARY. ALL WATER LINES ARE TO BE COPPER, AND ALL WASTE PIPE IS TO BE PVC PIPE.

\$ 6,869.00

NOTE: WORK MUST BE COMPLETED 30 DAYS AFTER AWARDING OF CONTRACT.

FOR FURTHER BID SPECIFICATIONS AND DIAGRAMS, PLEASE CONTACT DR. FRANK FAILING OR MR. SAM ROSE AT THE HEALTH DEPT., 921 E. THIRD ST., TELEPHONE 757-2060 (DR. FAILING) OR 757-2130 (MR. ROSE).

HAMILTON COUNTY,
P.K. Richard, Sr.
P.K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

ADJOURNED MEETING

RESOLUTION

NO. 677-65

TITLE ACCEPTING THE BID OF POWER EQUIPMENT CO. FOR ONE (1) CRAWLER DOZER AMOUNTING TO \$16,344.87.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BID WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) CRAWLER DOZER FOR THE HIGHWAY DEPT.

WHEREAS, THE BID OF POWER EQUIPMENT CO. FOR \$16,344.87 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF POWER EQUIPMENT CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

[Signature]
Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

Mr. Richard said that this was the lowest and best bid.

Councilman Fuller asked if these were for comparable equipment. Mr. Richard said they were very close. Councilman Penley noted there was quite a lot of difference in the amount of the bids. Mr. Richard said the \$30,000 bid was on a larger dozer.

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

6-20-77

	1	2	3	4	5
	Power Equip.	Kelco Equip.	Swope	Nixon	H.H. Wagner
1	16,344.87	17,780.00	17,875.00	30,516.00	—
2					
3					
4					
5					
6					
7	delivery	15 da	3 days	20 days	90 days
8					
9					
10	International Mech. 500-E	John Deere	Interna. Komatsu 500E	Komatsu D31A-16	
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22	Stony Bros	Stowers	W.W.W.		
23					
24	—	—	—		
25					
26					
27					
28					
29					
30					
31					
32					
33					
34					
35					
36					
37					
38					
39					
40					

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

NIXON MACHINERY & SUPPLY CO.
CHATTANOOGA, TENN.

Jim Clark

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



JUN 14 1977

DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JUNE 10, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) NEW CRAWLER DOZER - \$ 30,516.00

40 HP. NET MIN. - 150 CU. IN. (DIESEL ENGINE)
FULL HYDRAULIC ABGLE + TILT INSIDE MOUNTED BLADE
LENGTH 80 IN. MIN. - NET WEIGHT OF DOZER 10,000 LBS. MIN.
TRACK GAUGE 48 IN. MIN. - GROUSER 14 IN. MIN. STANDARD
HYDRAULIC TRACK ADJUSTMENT - EQUIPPED WITH ROBS CAB (OPEN)
BELLY AND PSORCKET GUARDS WITH FRONT PULL HOOKS
THREE SHANK RIPPERS WITH DETACHABLE POINTS (HYD.)
VANDAL PROTECTION - ETHER STARTING AID - HEAVY DUTY BATTERY

COMPANY NAME: Nixon Machinery Co.

BY: *Paul F. Kanches*
Paul F. Kanches

DELIVERY DATE: 90 days after receipt
of order

DATE: JUNE 20, 1977 TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA,
TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. ALL SEALED BIDS MUST BE MARKED ON
THE OUTSIDE: "BID - DOZER".

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(sm)

PKR/HM

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JUNE 10, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) NEW CRAWLER DOZER - \$ 17,875⁰⁰

40 HP. NET MIN. - 150 CU. IN. (DIESEL ENGINE)
FULL HYDRAULIC ABGLE + TILT INSIDE MOUNTED BLADE
LENGTH 80 IN. MIN. - NET WEIGHT OF DOZER 10,000 LBS. MIN.
TRACK GAUGE 48 IN. MIN. - GROUSER 14 IN. MIN. STANDARD
HYDRAULIC TRACK ADJUSTMENT - EQUIPPED WITH ROBS CAB (OPEN)
BELLY AND ~~SPROCKET~~ GUARDS WITH FRONT PULL HOOKS
THREE SHANK RIPPERS WITH DETACHABLE POINTS (HYD.)
VANDAL PROTECTION - ETHER STARTING AID - HEAVY DUTY BATTERY

COMPANY NAME: Swope Equip & Sprockets BY: Ann Swope, Pres.

DELIVERY DATE: 20 DAYS ARO

DATE: JUNE 20, 1977 TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA,
TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. ALL SEALED BIDS MUST BE MARKED ON
THE OUTSIDE: "BID - DOZER".

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(m)

PKR/HM

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JUNE 10, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) NEW CRAWLER DOZER - \$17,780.00

40 HP. NET MIN. - 150 CU. IN. (DIESEL ENGINE)
FULL HYDRAULIC ABGLE + TILT INSIDE MOUNTED BLADE
LENGTH 80 IN. MIN. - NET WEIGHT OF DOZER 10,000 LBS. MIN.
TRACK GAUGE 48 IN. MIN. - GROUSER 14 IN. MIN. STANDARD
HYDRAULIC TRACK ADJUSTMENT - EQUIPPED WITH ROBS CAB (OPEN)
BELLY AND ~~SPROCKET~~ GUARDS WITH FRONT PULL HOOKS
THREE SHANK RIPPERS WITH DETACHABLE POINTS (HYD.)
VANDAL PROTECTION - ETHER STARTING AID - HEAVY DUTY BATTERY

COMPANY NAME: Kellco Equipment Inc. BY: Gene McKinley Sales mgr.

DELIVERY DATE: 3-Days from date of award.

DATE: JUNE 20, 1977 TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA,
TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. ALL SEALED BIDS MUST BE MARKED ON
THE OUTSIDE: "BID - DOZER".

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(RM)

PKR/HM

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JUNE 10, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) NEW CRAWLER DOZER - \$ 16,344.87, Net 20 Days

40 HP. NET MIN. - 150 CU. IN. (DIESEL ENGINE)
FULL HYDRAULIC ABGLE + TILT INSIDE MOUNTED BLADE
LENGTH 80 IN. MIN. - NET WEIGHT OF DOZER 10,000 LBS. MIN.
TRACK GAUGE 48 IN. MIN. - GROUSER 14 IN. MIN. STANDARD
HYDRAULIC TRACK ADJUSTMENT - EQUIPPED WITH ROBS CAB (OPEN)
BELLY AND PSORCKET GUARDS WITH FRONT PULL HOOKS
THREE SHANK RIPPERS WITH DETACHABLE POINTS (HYD.)
VANDAL PROTECTION - ETHER STARTING AID - HEAVY DUTY BATTERY

COMPANY NAME: Power Equipment Co BY: T.M. Tucker, V.P.

DELIVERY DATE: 15 days

DATE: JUNE 20, 1977 TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. ALL SEALED BIDS MUST BE MARKED ON THE OUTSIDE: "BID - DOZER".

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(RM)

PKR/HM

NOTE: ONE (1) NEW INTERNATIONAL MODEL 500-E CRAWLER TRACTOR MEETING OR EXCEEDING YOUR ABOVE SPECIFICATIONS.

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

JUNE 10, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) NEW CRAWLER DOZER - \$ No Bid

40 HP. NET MIN. - 150 CU. IN. (DIESEL ENGINE)
FULL HYDRAULIC ABGLE + TILT INSIDE MOUNTED BLADE
LENGTH 80 IN. MIN. - NET WEIGHT OF DOZER 10,000 LBS. MIN.
TRACK GAUGE 48 IN. MIN. - GROUSER 14 IN. MIN. STANDARD
HYDRAULIC TRACK ADJUSTMENT - EQUIPPED WITH ROBS CAB (OPEN)
BELLY AND SPROCKET GUARDS WITH FRONT PULL HOOKS
THREE SHANK RIPPERS WITH DETACHABLE POINTS (HYD.)
VANDAL PROTECTION - ETHER STARTING AID - HEAVY DUTY BATTERY

COMPANY NAME: Wilson Weesner Wilkins By: Charles Riggle

DELIVERY DATE: _____

DATE: JUNE 20, 1977 TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA,
TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. ALL SEALED BIDS MUST BE MARKED ON
THE OUTSIDE: "BID - DOZER".

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(sm)

PKR/HM

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

COUNTY COUNCIL

FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK O. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

JUNE 10, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) NEW CRAWLER DOZER - \$ NO BID

40 HP. NET MIN. - 150 CU. IN. (DIESEL ENGINE)
FULL HYDRAULIC ABGLE + TILT INSIDE MOUNTED BLADE
LENGTH 80 IN. MIN. - NET WEIGHT OF DOZER 10,000 LBS. MIN.
TRACK GAUGE 48 IN. MIN. - GROUSER 14 IN. MIN. STANDARD
HYDRAULIC TRACK ADJUSTMENT - EQUIPPED WITH ROBS CAB (OPEN)
BELLY AND SPROCKET GUARDS WITH FRONT PULL HOOKS
THREE SHANK RIPPERS WITH DETACHABLE POINTS (HYD.)
VANDAL PROTECTION - ETHER STARTING AID - HEAVY DUTY BATTERY

COMPANY NAME: STORY BROTHERS, INC.

BY: TOM L. YOUNG
BRANCH MANAGER

DELIVERY DATE: _____

DATE: JUNE 20, 1977

TIME: 1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA,
TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. ALL SEALED BIDS MUST BE MARKED ON
THE OUTSIDE: "BID - DOZER".

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(hm)

PKR/HM

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

State of Tennessee }
Hamilton County

June 24, 1977
DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-66

TITLE ACCEPTING THE BID OF CHATTANOOGA SURGICAL FOR EXAMINATION EQUIPMENT AMOUNTING TO \$3,986.16.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR EXAMINATION EQUIPMENT FOR THE HEALTH DEPT.

WHEREAS, THE BID OF CHATTANOOGA SURGICAL WAS THE ONLY BID RECEIVED, AMOUNTING TO \$3,986.16.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: THAT THE BID OF CHATTANOOGA SURGICAL IS HEREBY ACCEPTED, SAID BID BEING THE ONLY ONE RECEIVED. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

[Signature]
Member of the County Council

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was examination equipment for the Health Department. Mr. Richard said this was the lowest and best bid.)

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

INVITATION TO BID - HAMILTON COUNTY

DATE: JUNE 14, 1977

TIME: 11:00 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. ALL BIDS MUST BE SEALED AND MARKED "BID - EXAMINATION EQUIPMENT".

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

COMPANY NAME: CHATTANOOGA SURGICAL BY: Jim Lynch

DELIVERY DATE: 30 Days

- | | | | | |
|----|---|------------------|-----|-------------------|
| 1. | 4 EACH - EXAMINATION TABLES | \$ <u>871.54</u> | EA. | \$ <u>3486.16</u> |
| | ELECTRIC HIGH-LOW RAISES FROM 24½ TO 35½, ADJUSTABLE FROM HORIZONTAL TO 75 DEG., LENGTH WITH LEG EXTENSION 70, STORAGE CABINET WITH DOUBLE DOORS, TWO DRAWERS AT FOOT, UPHOLSTERED TOP, HIGH PRESSURE OAK LAMINATED CABINETS, STEEL LEG STIRRUPS. | | | |
| 2. | 4 EA. - EXAMINATION STOOLS | \$ <u>95.00</u> | EA. | \$ <u>380.00</u> |
| | PNEUMATICALLY ADJUSTABLE FROM 17" TO 23", THICK PADDED SEAT 3", 4 CASTERS (JOERNS S400 OR EQUAL) | | | |
| 3. | 4 EA. - GOOSE NECK LAMPS | \$ <u>30.00</u> | EA. | \$ <u>120.00</u> |

BID TOTAL \$ 3986.16

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(In)

PKR/HM

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

INVITATION TO BID - HAMILTON COUNTY

DATE: JUNE 14, 1977

TIME: 11:00 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. ALL BIDS MUST BE SEALED AND MARKED "BID - EXAMINATION EQUIPMENT".

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

COMPANY NAME: Mid South Medical BY: _____

DELIVERY DATE: _____

- 1. 4 EACH - EXAMINATION TABLES \$ _____ EA. \$ _____
ELECTRIC HIGH-LOW RAISES FROM 24½ TO 35½, ADJUSTABLE FROM HORIZONTAL TO 75 DEG., LENGTH WITH LEG EXTENSION 70, STORAGE CABINET WITH DOUBLE DOORS, TWO DRAWERS AT FOOT, UPHOLSTERED TOP, HIGH PRESSURE OAK LAMINATED CABINETS, STEEL LEG STIRRUPS.
- 2. 4 EA. - EXAMINATION STOOLS \$ _____ EA. \$ _____
PNEUMATICALLY ADJUSTABLE FROM 17" TO 23", THICK PADDED SEAT 3", 4 CASTERS (JOERNS S400 OR EQUAL)
- 3. 4 EA. - GOOSE NECK LAMPS \$ _____ EA. \$ _____

NO BID

BID TOTAL \$ _____

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(Signature)

PKR/HM

RECEIVED JUN 09 1977

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

State of Tennessee }
Hamilton County

June 24, 1977
DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-67

TITLE ACCEPTING THE BID OF R.A. AGNEW CONSTRUCTION CO. FOR ONE (1) STORAGE BUILDING AMOUNTING TO \$6,993.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) STORAGE BUILDING FOR THE HEALTH DEPT.

WHEREAS, THE BID OF R.A. AGNEW CONSTRUCTION CO. FOR \$6,993.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF R.A. AGNEW CONSTRUCTION CO. IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

[Signature]
Member of the County Council

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore said that this was for the Health Department. Mr. Richard said it was the lowest and best bid.)

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

6-13-77

H.S.

1 Fairus 2 R.A. 3 Adams
Brookus Agnew Const.

Storage Bldg. 7540.00 6993.00 8852.00*

- * Includes:
1. 3-ply smooth surface ROOF w/galv. metal stops on all sides
 2. 1x10 FACING BOARD to close the exposed cells of hollow core slabs.
 3. painting doors, frames, VENTS and 1x10 FACING.
 4. Electrical supply to 10ft outside Bldg.

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

INVITATION TO BID - HAMILTON COUNTY

DATE: JUNE 13, 1977

TIME: 1:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS BID FORM FOR PRICES. ALL BIDS MUST BE SEALED AND MARKED ON THE OUTSIDE:

"BID - BUILDING".

COMPANY NAME:

R. A. AGNEW CONST. Co. BY: R. A. Agnew

DELIVERY DATE: _____

ONE (1) - STORAGE BUILDING

\$ 6993⁰⁰

WITH FOLLOWING SPECIFICATIONS:

1. DIMENSIONS AS PER DRAWING
2. LIGHT WT. CONCRETE BLOCK CONSTRUCTION
3. BUILDING TO BE VENTED ON 2 SIDES (WEST AND EAST)
4. ROOF - HOLLOW CONCRETE 8" THICK SIZE PER DIAGRAM INSTALLED SO AS TO BE WATER AND LEAK PROOF
5. WIRED FOR 220 AND 110
6. 220 ELECTRIC HEATER AND CIRCULATING FAN HUNG FROM CEILING
7. FOUR (4) ELECTRICAL OUTLETS INSIDE BUILDING AND ONE OUTDOORS, 110 OUTLET ON EAST SIDE
8. LIGHTING - TWO FLUORESCENT FIXTURES SUSPENDED FROM CEILING
9. STEEL CASING AND STEEL DOOR WITH 2 INSIDE SECURITY LOCKS TOP AND BOTTOM, "YALE" TYPE LOCK
10. FLOOR OF REINFORCED CONCRETE 4" THICK
11. CONTRACTOR TO OBTAINED NECESSARY CITY OF CHATTANOOGA BUILDING PERMIT
12. CONSTRUCTION TO BE COMPLETED WITHIN 30 DAYS AFTER AWARD OF CONTRACT
13. CONTRACTOR TO PREPARE SITE AND REMOVE ALL SURPLUS AND UNUSED BUILDING MATERIAL.

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.

PKR/HM

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

INVITATION TO BID - HAMILTON COUNTY

DATE: JUNE 13, 1977

TIME: 1:00 P.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS BID FORM FOR PRICES. ALL BIDS MUST BE SEALED AND MARKED ON THE OUTSIDE:

"BID - BUILDING".

COMPANY NAME: Raines Brothers, Inc.

BY: Paul K. Richard, Sr. V.P.

DELIVERY DATE: 30 Days after award of contract

ONE (1) - STORAGE BUILDING

\$ 7,540.00

WITH FOLLOWING SPECIFICATIONS:

1. DIMENSIONS AS PER DRAWING
2. LIGHT WT. CONCRETE BLOCK CONSTRUCTION
3. BUILDING TO BE VENTED ON 2 SIDES (WEST AND EAST)
4. ROOF - HOLLOW CONCRETE 8" THICK SIZE PER DIAGRAM INSTALLED SO AS TO BE WATER AND LEAK PROOF
5. WIRED FOR 220 AND 110
6. 220 ELECTRIC HEATER AND CIRCULATING FAN HUNG FROM CEILING
7. FOUR (4) ELECTRICAL OUTLETS INSIDE BUILDING AND ONE OUTDOORS, 110 OUTLET ON EAST SIDE
8. LIGHTING - TWO FLUORESCENT FIXTURES SUSPENDED FROM CEILING
9. STEEL CASING AND STEEL DOOR WITH 2 INSIDE SECURITY LOCKS TOP AND BOTTOM, "YALE" TYPE LOCK
10. FLOOR OF REINFORCED CONCRETE 4" THICK
11. CONTRACTOR TO OBTAINED NECESSARY CITY OF CHATTANOOGA BUILDING PERMIT
12. CONSTRUCTION TO BE COMPLETED WITHIN 30 DAYS AFTER AWARD OF CONTRACT
13. CONTRACTOR TO PREPARE SITE AND REMOVE ALL SURPLUS AND UNUSED BUILDING MATERIAL.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., C.P.M.

(Signature)

PKR/HM

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

State of Tennessee }
Hamilton County

June 24, 1977
DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 677-68

TITLE ACCEPTING THE BID OF GRAY COMMUNICATIONS FOR VIDEO TAPE PLAYER
AMOUNTING TO \$1,188.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) VIDEO TAPE PLAYER FOR THE HEALTH DEPT.

WHEREAS, THE BID OF GRAY COMMUNICATIONS FOR \$1,188.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF GRAY COMMUNICATIONS IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

[Signature]
Member of the County Council

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

ON MOTION of Judge Moore, seconded by Councilman Penley, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was for the Health Department. Mr. Richard said it was the lowest and best bid.

Councilman Fuller asked what kind of equipment this was--Japanese Heirloom or what? Mr. Richard said that it was a color cassette video player, NEC model VC-8207 or equal with converter. Judge Moore said that he thought Councilman Fuller meant what brand was it. Mr. Downey said the brand name was NEC, a subsidiary of Nippon.)

ADJOURNED MEETING

6-20-77

H.D.

1	2	3	4	5
Sound Engineering	Baker + Taylor	Gray		
		Comm.		

1	1cc Color Cassette	1450.00	1209.00	1188.00					
2	Video Tape Player		SVC						
3									
4	w/R.F. Converter	SANYO	1259.00						
5		VTR-8204	PANASONIC						
6	Solenoid operation								
7									
8									
9									
10									
11	delivery -		2 wks	30-60 days	1 day				
12									
13									
14									
15									
16									
17									
18									
19									
20									
21									
22									
23									
24									
25									
26									
27									
28									
29									
30									
31									
32									
33									
34									
35									
36									
37									
38									
39									
40									

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK O. MAYFIELD
JAMES W. PENLEY



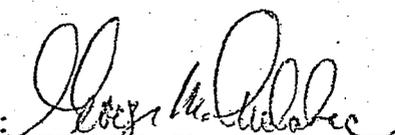
DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B., C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JUNE 7, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) - COLOR CASSETTE VIDEO TAPE PLAYER \$ 1188.00
 NEC MODEL VC-8207, OR EQUAL
 WITH: R F CONVERTER
 SOLENOID OPERATION
 SERVICE MUST BE AVAILABLE LOCALLY

COMPANY NAME: Gray Communications Cons. BY: 

DELIVERY DATE: One day

DATE: JUNE 20, 1977

TIME: 11:30 A.M.

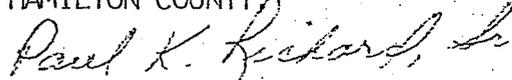
OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN.
37402, ATTN.: HENRIETTA MORGAN.

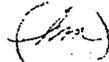
THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

ALL BID ITEMS TO BE F.O.B. CHATTANOOGA, TN.

USE THIS FORM FOR BID PRICES. ALL SEALED BIDS MUST BE MARKED ON THE
OUTSIDE: " BID - TAPE PLAYER".

HAMILTON COUNTY


PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING



PKR/HM

ADJOURNED MEETING

RESOLUTIONNO. 677-69

TITLE TO ALLOW THE PARTICIPATION OF ALL COUNTY EMPLOYEES NOT NOW ELIGIBLE IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:— That all full time permanent employees of the County now in good standing in the Hamilton County Employees Pension System be allowed at their option to participate in the Tennessee Consolidated Retirement System as provided for by TCA 8-3934, as now or hereafter in effect, which election, together with conditions of same and with such service credits to the effective date of participation as shall hereafter be certified to the Tennessee Consolidated Retirement System Board of Trustees.

BE IT FURTHER RESOLVED, that the County Council of Hamilton County, Tennessee, elects to assume employer and employee liability for -0- year(s) of prior service. In addition said employer will allow participating employees to purchase all years of prior service and will assume the employer's portion of the unfunded liability associated with such service.

BE IT FURTHER RESOLVED, that the County Council of Hamilton County, Tennessee elects to assume the liability for its pro-rata share of administrative costs as stipulated by Section 8-3934 (4), TCA, and the pro-rata share of the cost-of-living contribution as granted by the Tennessee State Legislature. Effective date of participation shall be July 1, 1977. The beginning employer contribution rate and the amount of the initial lump sum accrued liability will be determined by an actuarial study to be commissioned by the State Division of Retirement.

BE IT FURTHER RESOLVED, that the County Council of Hamilton County, Tennessee elects to establish a non-recoverable probationary period of six months for all employees employed after the date of participation.

BE IT FURTHER RESOLVED, that the County Council of Hamilton County, Tennessee intends that the above mentioned option is option number three in the actuarial study provided to the Council by the firm of Bryan, Pendleton, Swats and McAllister allowing the employee to purchase all prior service that he may be entitled to.

BE IT FURTHER RESOLVED, that the County Council of Hamilton County, Tennessee intends that the current employees be allowed the option of joining the Tennessee Consolidated Retirement System, remaining in the current system or not participating in any retirement system, with the option of not belonging to any system being forever binding at the time made as to prior service.

BE IT FURTHER RESOLVED, that the County Council of Hamilton County, Tennessee hereby agrees to pay the interest cost for any employee opting to buy prior County service for inclusion in the Tennessee Consolidated Retirement System during the period July 1, 1977 through June 30, 1979, only.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:

[Signature]
Member of the County Council

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

Judge Moore stated that the County had had an on-going study about what if anything to do about changing the retirement system to the State Retirement Pension System. Judge Moore said there was a bill passed by the State Legislature permitting the County Council to make election about which one of three proposals would be best, not only for the employees but also for the people of Hamilton County in the funding process. As a result of the study by Coy Browder and Don Downey along with some actuaries in a series of meetings, it was determined that the cost of the various options practically ruled out all except the "0" years of County service. The State Pension Board requires that any employee joining pay prior service at the time plus interest. Judge Moore stated that our County pension system is such that if an amount of money is withdrawn it is done without interest. He said that it seemed unfair that employees who would withdraw money from the County without interest would then have to pay interest when joining the State system. As a result it was decided that for a period of two years beginning July 1, 1977, Hamilton County would pay interest charges of those employees who desired to change from the County to the State system. Judge Moore said this would only apply for a period of two years. After that each employee

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

who desired to change would pay the interest himself. Judge Moore stated that this would give the County an amount to look at with some reasonableness. He said that they were anticipating it would cost the County \$400,000, although it was impossible to tell because no one knows how many County employees will transfer to the State system. Judge Moore said they felt the County could handle the \$400,000 but frankly the difference in the cost of funding all prior service was in the millions of dollars.

Councilman Fuller said that he had talked with Coy and Don and had not understood that County employees would have two years in which to opt. Mr. Downey said that County employees would have 30 days in which to make a decision and then at that point they will have two years because it will take 90 days before the State can give the cost of the back service and interest. After the two years is up County employees can still decide to join the State system but the County will not pay the interest.

Mr. Browder pointed out that some individuals would have considerable money to raise and that is why the two year period is given. However, their decision on whether or not to change to the State system would have to be made within 30 days.

Councilman Mayfield asked if new employees would have the option to join. Mr. Browder said no, that new employees would be required to join the State system.

Councilman Fuller asked if future new employees could choose not to enter a retirement system. Mr. Browder said that they must be in it.

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

Councilman Fuller told Mr. Browder that he appreciated the time that Mr. Browder and Mr. Downey had put into this, that he knew it was a lot of work and that they still had a lot of work to do on it. Councilman Fuller said that it would behoove some employees to stay in the County system. Councilman Mayfield asked if anybody had figured the cost of some of the employees, for instance, on Bruce Cox (who is almost ready to retire). Mr. Downey said they are in the process of figuring these now, that they did figure for Mr. Cox as an example and found that it will cost \$2,100 in interest that the County will pick up. His contributions were fairly close in the County system to what they will need to be in the State. Councilman Fuller asked if the State had a different level of participation. Mr. Downey said that the State system is tied to Social Security.

Judge Moore pointed out that present employees will have the option of remaining in the County System, going to the State system, or being in no retirement system at all. He said that all new employees will have to become part of the State system and that there will be a 6-month probationary period for new employees that is not picked up on retirement. Mr. Browder said the reason for this is that there is a tremendous amount of paper work involved in taking someone into the system for them just to work maybe three or four months. He said that this is frequently the case, especially at the nursing home, where there is quite a turnover in employees. Councilman Fuller said to comply with the 1974 Act perhaps 1 year probation would be better. Mr. Browder said that 6-months is the top limit with the State, although there is a special period for teachers. He said there had been a 90-day period in the nursing home and this still did not solve the problem. Councilman Fuller wondered if the 6-month period had been in effect very long, that he thought they had taken out

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

for pension from his check from the very beginning. Mr. Browder said at one time in the 50's there was a 6-month probation on highway and maintenance employees but that gradually went away and they had been starting from day one except for nursing home employees.

Bill Knowles wondered if it would be possible to have meetings to explain this to all the employees. Mr. Browder said that is being planned. Mr. Downey said a State representative is to be in town next Tuesday to set up such meetings and that each employee will be invited to a meeting in groups of about 50. Mr. Knowles said that many of his employees had been asking questions since they had first read about this in the newspapers.

Councilman Fuller said that the Council would have liked to be able to fund all past service because they want to do everything they can for employees but they also had to consider the taxpayers.

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

ADJOURNED MEETING

RESOLUTION

NO. 677-70

TITLE A RESOLUTION TO SET JAILERS' FEES AT EIGHT DOLLARS PER DAY PER STATE PRISONER CONFINED IN A HAMILTON COUNTY DETENTION FACILITY AND TO CERTIFY SAME TO THE STATE OF TENNESSEE.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Senate Bill 1062 of the 1977 Tennessee Public Acts has been passed by the Tennessee General Assembly and signed by Governor Ray Blanton, same authorizing the governing body of counties to fix jailers' fees for such counties at a rate of \$6.00 per day for each state prisoner confined in county jails, county workhouses or county penal farms, plus an additional \$2.00 per day for each prisoner if the detention facility utilized meets the minimum standards of the Tennessee Department of Correction; and,

WHEREAS, it is in the best interest of Hamilton County that the governing body hereof establish a jailers' fee in the amount of \$8.00 per day for each state prisoner confined in Hamilton County detention facilities, all of which meet the minimum standards prescribed by the Tennessee Department of Correction;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the Hamilton County jailers' fees are hereby fixed at Eight Dollars (\$8.00) per day for each state prisoner confined in any detention facility of Hamilton County, and the County Judge is authorized to certify same to the Tennessee State Judicial Cost Accountant and/or any other appropriate official in order to accomplish the purposes herein set forth; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:

Rejected:

[Signature]
Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the State Legislature passed a law to change the jailers' fees from \$4 to \$6 and permit the governing body to set the rate at \$8 per day provided the jail met certain State standards. Judge Moore stated that we meet those State standards and are regularly inspected by the State, in the County jail as well as the penal farm and the women's detention unit. It is necessary to adopt this Resolution in order that the County have this increase in pay.)

EW
WDB

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

SENATE BILL NO. 1062

By Talarico

Substituted for: House Bill No. 1233

By Bragg

AN ACT To amend Tennessee Code Annotated, Sections 8-2507, 8-2508, 40-3105 and 41-1143, relative to jailers' fees, felony prisoners sentenced to workhouses and payments to counties for keeping state prisoners; and to repeal Tennessee Code Annotated, Section 8-2509, relative to turnkey allowances.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 8-2507, is amended by deleting the language contained therein in its entirety and substituting instead the following:

The county court or governing body of each county in the state shall have authority and it is made their duty to pass a resolution fixing the jailers' fees for such county at an amount not less than six dollars (\$6.00) per day. The rate fixed shall apply uniformly to prisoners confined in county jails, county workhouses and county penal farms. The county court or governing body may authorize an additional two dollars (\$2.00) for each prisoner per day provided the jail, workhouse and penal farm facilities for such county meet the minimum standards for local correction facilities as provided for in Section 41-1144, Tennessee Code Annotated and Chapter 0420-2-1, inclusive, of the rules and regulations of the State of Tennessee. Determination as to whether any facility has met these minimum standards shall be made by the director of the jail inspection division of the Department of Correction and certified to the county judge or other chief executive officer of a county and to the state judicial cost accountant. In no event shall the total rate for jailers' fees exceed eight dollars (\$8.00) for each prisoner per day. Until the county court or governing body adopts a resolution under such terms as set forth herein the county shall be entitled to receive jailers' fees of six dollars (\$6.00) for each prisoner per day.

SECTION 2. Tennessee Code Annotated, Section 8-2508, is amended by deleting the last sentence thereof.

SECTION 3. Tennessee Code Annotated, Section 40-3105, is amended by deleting the second paragraph in its entirety and substituting instead the following:

ADJOURNED MEETING

Whenever any prisoner is confined to a county workhouse under provisions of this section, the state shall pay to the county a fee, the amount of which is fixed in accordance with provisions of Tennessee Code Annotated, Section 8-2507.

SECTION 4. Tennessee Code Annotated, Section 41-1143, is amended by deleting the language contained therein in its entirety and substituting instead the following:

Whenever the chief executive officer of any county penal farm certifies on or before the tenth day of each month to the judicial cost accountant the state prisoners kept in the institution and the number of days each was kept therein during the preceding month, the judicial cost accountant shall cause to be paid to the county the daily jailers' fees for such county as fixed by provisions of Tennessee Code Annotated, Section 8-2507.

For the purposes of this section, "County Penal Farm" shall be construed to include city jails in those municipalities which have concurrent jurisdiction with General Sessions courts over state misdemeanors and the municipality shall be compensated in the same manner and conditions as counties are compensated.

SECTION 5. Tennessee Code Annotated, Section 8-2509, is repealed.

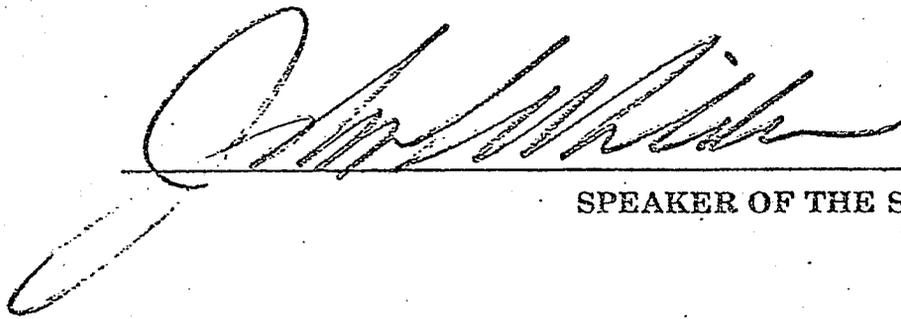
SECTION 6. This act shall take effect on July 1, 1977, the public welfare requiring it.

J U N E T E R M 1 9 7 7

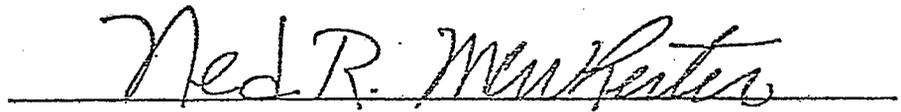
ADJOURNED MEETING

SENATE BILL NO. 1062

PASSED: May 19, 1977

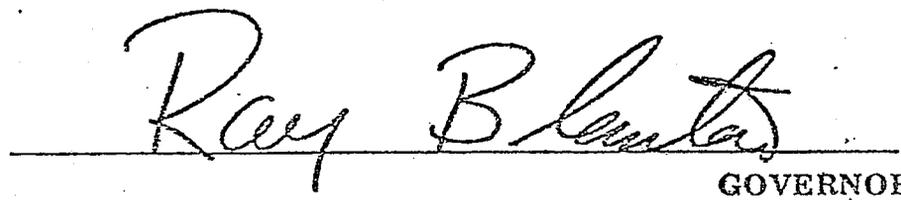


SPEAKER OF THE SENATE



SPEAKER OF THE HOUSE OF REPRESENTATIVES

APPROVED this 28th day of May 19 77



GOVERNOR

ADJOURNED MEETING

RESOLUTION

NO. 677-71

TITLE TO DECLARE THE PURCHASE OF NOON MEALS FOR THE SUMMER YOUTH RECREATION PROGRAM AN EMERGENCY AND TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO A CONTRACT WITH STEWART SANDWICHES TO PROVIDE THE SAME IN THE TOTAL AMOUNT OF \$3,400.00 DOLLARS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the Federal Manpower's Summer Recreation Program for Youth commences June 27, 1977 and ends August 19, 1977; and

WHEREAS, the Federal Government requires the County to enter into a lunch program contract with a supplying company even though the cost thereof will ultimately be refunded to the County; and

WHEREAS, in view of the length of time it would be impractical and/or impossible to bid this particular contract; and

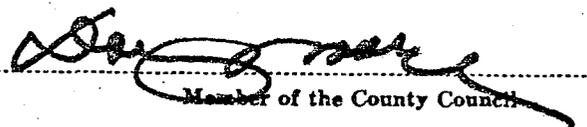
WHEREAS, other companies were contacted by telephone, two of which were not interested and one of which stated they would not meet the quotation by Stewart Sandwiches; and

WHEREAS, further delay cannot under any circumstances be considered;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL, IN SESSION DULY ASSEMBLED: That the purchase of lunches for the Summer Recreation Program for Youth is hereby declared an emergency and, further, that the County Judge be and hereby is authorized to enter into a contract with Stewart Sandwiches for furnishing lunches to said youth under said program for the period commencing June 27, 1977 to August 19, 1977, and to pay to Stewart Sandwiches the total sum of \$3,400.00 therefore.

BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the Public Welfare Requiring it.

Approved:
Rejected:


Member of the County Council

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the Manpower Summer Youth Workers' Program requires that the County furnish the noon meal. Stewart is the same company that furnished the meals last year and are willing to provide them this year. Judge Moore said that unfortunately the instructions by the Federal government were misinterpreted because of terminology and the County did not think that bids were required. The County must begin providing meals Monday and there was no way to get bids that quickly. Judge Moore said that under these circumstances they felt this and appropriate use of the emergency measure.)

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

Judge Moore said there was one other matter to be discussed before the budget. He said that the County had been negotiating with the Federal government and with the Department of Army since January for a lease on that portion of the property at the VOW where a fire station was to be built. Judge Moore said that the lease came in yesterday and it contained a provision for a 25-year lease period. Judge Moore said that they were not satisfied with the 25-year lease and asked for an additional 25-year extension. This was approved locally and Dr. Loftis talked to the Department of Army Office but they declined to approve this additional 25-years. Judge Moore said this would mean that the County would invest \$115,000 for a 25-year period and we would not know if the Federal government would allow us to continue operating the fire station after the 25-year lease expired. Judge Moore said he felt compelled to discuss this with the Council because he had anticipated a lease for a longer number of years. Judge Moore said he doubted if the government would require us to leave at the end of 25 years if a fire station was still needed there but legally we would not have a leg to stand on.

Judge Moore said the County had several alternatives: they could review the lease and try to find a way to extend it; they could wait and see at the end of 25 years; they could accept the lease in its present form and try with help from our U. S. Senators and Congressmen to see if they could pressure the Army into adding 25 years onto the lease. Judge Moore said that he would feel more comfortable with a 50-year lease. He asked what the Councilmen would like to do about it.

Councilman Mayfield said he didn't like the idea either but he felt they would not make us get out at the end of the 25 years, that they would probably let us stay.

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

Councilman Fuller said that he felt no trepidation about the 25 years, that he concurred with the Judge, that if we were still using it he felt there would be no problem.

Councilmen Long and Penley said that was fine with them.

Councilman Mayfield said they should continue to try to get the option.

Judge Moore said since the Councilmen all agreed that they would sign the 25-year lease and continue to press the Army for an additional 25-year option. Judge Moore asked that the records state that the entire Council is in agreement with this.

ON MOTION of Councilman Mayfield, seconded by Councilman Fuller, that the records of the County Court Clerk's Office for April and May 1977, be accepted, treat same as read, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

REPORT OF WILLIAM F. (BILL) KNOWLES, COUNTY COURT CLERK

FOR THE MONTH OF APRIL, 1977

J U N E T E R M 1 9 7 7

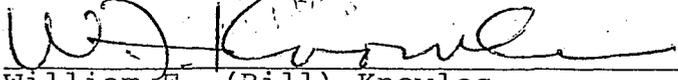
William F. (Bill) Knowles	\$1965.56
Barbara Adams	766.14
Madolyn Bales	715.38
Jack F. Beaton	1292.30
Louise Conner	766.14
Geraldine Dent	715.38
Gwendolyn Fletcher	715.38
Jett Hatfield	715.38
Betty Herring	715.38
Donald Hixson	963.00
W. H. Jett	794.16
Pat Jones	715.38
Betty C. Kyle	766.14
Betty Lynch	766.14
Frances Marlowe	766.14
Marilyn McCollum	715.38
Betty Sue Pauley	646.16
Karen J. Poland	766.14
Elmo Pruitt	807.68
Ruth Schmid	839.52
Betty Sutherland	733.84
Ray Tate	715.38
Frances Taylor	715.38
Estil Varner	1162.50
Kittie Wallace	715.38
Carolyn Williams	938.30
Janis J. Wilson	715.38
Ben Woodard	830.76
D'Wayne S. Young	715.38
	<u>\$24155.18</u>

OTHER DISBURSEMENTS

Repayment of Excess Fees	\$60000.00	
Excess Fees	3974.49	
Extra Clerks	5490.27	
Auto Expense	173.40	
Postage	108.00	
Miscellaneous	40.00	
Office Supplies	146.43	
Publications	15.00	
Dues	65.00	
Insurance	40.00	
Cash Shortage	<u>157.89</u>	
		\$70210.48

<u>TOTAL FEES COLLECTED APRIL 1977</u>	59366.67
<u>TOTAL OPERATIONAL EXPENSES APRIL 1977</u>	30391.17
<u>TOTAL EXCESS FEES REMITTED THIS REPORT PERIOD</u>	63974.49
<u>TOTAL EXCESS FEES WITHDRAWN THIS PERIOD</u>	.00
<u>PREVIOUS BANK BALANCE FORWARDED</u>	63974.49
<u>BANK BALANCE FEE ACCOUNT</u>	28975.50
<u>TOTAL EXCESS FEES REMITTED TO DATE</u>	136972.52
<u>TOTAL EXCESS FEES WITHDRAWN AND OWING TO DATE</u>	.00

This is to certify that this is a true and correct report of the receipts and disbursements for this period.



 William F. (Bill) Knowles
 County Court Clerk

ADJOURNED MEETING

REPORT OF WILLIAM F. (BILL) KNOWLES, COUNTY COURT CLERK

FOR THE MONTH OF MAY, 1977

William F. (Bill) Knowles	\$1965.56
Barbara Adams	766.14
Madolyn Bales	715.38
Jack F. Beaton	1292.30
Louise Conner	766.14
Geraldine Dent	715.38
Gwendolyn Fletcher	715.38
Jett Hatfield	715.38
Betty Herring	715.38
Donald Hixson	963.00
W. H. Jett	794.16
Pat Jones	715.38
Betty C. Kyle	766.14
Betty Lynch	766.14
Frances Marlowe	766.14
Marilyn McCollum	715.38
Betty Sue Pauley	646.16
Karen J. Poland	766.14
Elmo Pruitt	807.68
Ruth Schmid	839.52
Betty Sutherland	733.84
Ray Tate	715.38
Frances Taylor	715.38
Estil Varner	1162.50
Kittie Wallace	715.38
Carolyn Williams	938.30
Janis J. Wilson	715.38
Ben Woodard	830.76
D'Wayne S. Young	715.38
	<u>\$24155.18</u>

OTHER DISBURSEMENTS

Extra Clerks	\$3290.00	
Auto Expense	134.25	
Postage	119.50	
Miscellaneous	32.70	
Office Supplies	<u>14.70</u>	
		3591.15

TOTAL FEES COLLECTED MAY 1977 41272.12

TOTAL OPERATIONAL EXPENSES MAY 1977 27746.33

TOTAL EXCESS FEES REMITTED THIS REPORT PERIOD .00

TOTAL EXCESS FEES WITHDRAWN THIS PERIOD .00

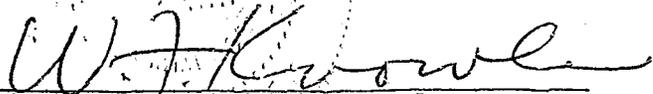
PREVIOUS BANK BALANCE FORWARDED 28975.50

BANK BALANCE FEE ACCOUNT 42501.29

TOTAL EXCESS FEES REMITTED TO DATE 136972.52

TOTAL EXCESS FEES WITHDRAWN AND OWING TO DATE .00

This is to certify that this is a true and correct report of the receipts and disbursements for this period.


William F. (Bill) Knowles
County Court Clerk

J U N E T E R M 1 9 7 7

A D J O U R N E D M E E T I N G

*Adopted
6/24/77
W H Council*

TENTATIVE BUDGET

COUNTY OF HAMILTON, TENNESSEE

FISCAL YEAR

1977 - 1978

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

June 24, 1977

Honorable Don Moore, Chairman
and
Members of the Hamilton County Council
Chattanooga, Tennessee

Re: 1977-1978 Budget

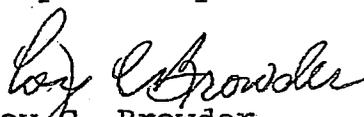
Dear Sirs:

I submit herewith the proposed Budget for the fiscal year ending June 30, 1977.

This Budget reflects no change in the total present County tax levy on property leaving the levy on property inside the City of Chattanooga at \$3.71, inside other municipalities at \$3.95 and outside all municipalities at \$4.00 per \$100.00 of assessed valuation.

This Budget is submitted for your consideration.

Respectfully submitted,


Coy C. Browder
Director of Accounts
and Budgets

CCB/s

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

BUDGET FOR YEAR ENDING JUNE 30, 1978

June 24, 1977

ADOPTING BUDGET COVERING THE FISCAL YEAR 1977 - 1978 AND FIXING THE TAX LEVY FOR THE YEAR 1977 FOR HAMILTON COUNTY, TENNESSEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in session assembled on June 24, 1977, that:

Pursuant to authority vested in the Hamilton County Council the following Budget for the Fiscal Year ending June 30, 1978, is adopted by the Council for the Levy of Taxes sufficient to cover the Appropriations and Expenditures shown in said Budget.

In the absence of the exact official Tax Aggregate, which has not been completed, the estimated receipts from the 1977 Property Tax is based on Assessed Valuation of 96% of \$929,813,638.00.

BE IT FURTHER RESOLVED, that the County Council of Hamilton County, in session assembled, hereby adopts for the Fiscal Year 1977-1978 the Budget hereto attached and made a part of this Resolution. Said Resolution and Budget to be spread upon the Minutes of the Council and that there is hereby levied on each \$100.00 of Assessed Valuation of taxable property in Hamilton County for 1977 a tax levy of the following rates:

	<u>Inside City of Chattanooga</u>	<u>Inside Other Municipal- ities</u>	<u>Outside All Municipal- ities</u>
1977 Real & Personal Tax Levy			
General Purpose School Fund	2.20	2.20	2.20
General Debt Service Fund	.51	.51	.51
Rural Debt Service Fund		.24	.24
County General Fund	.95	.95	.95
District Road Fund	.05	.05	.05
Pike Fund			.05
Total County	<u>3.71</u>	<u>3.95</u>	<u>4.00</u>

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

BE IT FURTHER ENACTED, that the taxes provided in Chapter 387 of the Tennessee Public Acts of 1971, and any amendments thereto, known as the "Business Tax Act", are hereby enacted, ordained and levied on the business, business activities, vocations, or occupations doing business or exercising a taxable privilege as provided by said Act, in Hamilton County, Tennessee, at the rates and in the manner prescribed by the said Act. The proceeds of the privilege taxes levied herein shall be apportioned to the County General Fund in total. It is not the intention of the Hamilton County Council, in adopting this particular tax to affect in any way the imposition and collection of any lawful ad valorem tax imposed on personalty or real property.

BE IT FURTHER ENACTED, that Federal Revenue Sharing Funds are included in this budget in the amounts and for the purposes stated as follows:

County General Fund - Capital Outlay	2,363,500.00
County General Fund - Operations	200,000.00
District Road & Pike Fund - Capital Outlay	300,000.00
District Road & Pike Fund - Operations	<u>206,700.00</u>
 Total	 <u><u>3,070,200.00</u></u>

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


 Don Moore, Chairman

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

APPROPRIATIONS
FISCAL YEAR 1977 - 1978

General Purpose School Division		
Hamilton County Schools	23,281,885.00	
City of Chattanooga Schools	<u>17,575,315.00</u>	
Total		40,857,200.00
Debt Service Division		
General Debt Service Fund	10,072,049.00	
Rural Debt Service Fund	<u>1,240,337.00</u>	
Total		11,312,386.00
Streets and Highways Division		
District Road and Pike Fund	<u>4,655,936.00</u>	
Total		4,655,936.00
County General Fund		
Constitutional Offices Division	4,227,053.00	
Supported Agencies Division	9,613,427.00	
Administration and Services Division	7,796,386.00	
Federal Programs Division	<u>2,002,945.00</u>	
Total		<u>23,639,811.00</u>
Total Appropriations		<u>80,465,333.00</u>

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

ESTIMATED REVENUE AND FUND ALLOCATION
FISCAL YEAR 1977 - 1978

FUNDS	TOTAL REVENUE
General Purpose School Fund (a)	40,857,200.00
General Debt Service Fund	10,072,049.00
Rural Debt Service Fund	1,240,337.00
General County Fund	23,639,811.00
District Road and Pike Fund	<u>4,655,936.00</u>
TOTAL ESTIMATED REVENUE AND FUND ALLOCATION	<u>80,465,333.00</u>

(a) Includes ADA - City of Chattanooga

AVERAGE DAILY ATTENDANCE

Hamilton County	23,281,885.00	42.4
City of Chattanooga	<u>17,575,315.00</u>	<u>57.6</u>
TOTAL	<u>40,857,200.00</u>	<u>100.0%</u>

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

ESTIMATED REVENUE AND FUND ALLOCATION
FISCAL YEAR 1977 - 1978

Anticipated Available Funds	6,722,816.00
CIRCUIT COURT CLERK - All Revenue & Excess Fees	72,000.00
CLERK AND MASTER - Delinquent Property Tax, Revenue and Excess Fees	787,100.00
COUNTY COURT CLERK - All Revenue and Excess Fees	1,025,000.00
COUNTY REGISTER - All Excess Fees	135,000.00
CRIMINAL COURT CLERK - All Revenue and Excess Fees	57,000.00
JUVENILE COURT - Fines and Costs	6,000.00
FEDERAL FUNDS	6,563,425.00
STATE OF TENNESSEE - School Funds, Gasoline & Alcohol Tax, etc.	13,105,362.00
LOCAL SALES TAX	12,966,800.00
PRIVATE FOUNDATION	50,540.00
CITY OF CHATTANOOGA	53,000.00
ALL OTHER SOURCES	1,711,990.00
INTER & INTRA FUND TRANSFERS	<u>680,000.00</u>
TOTAL MISCELLANEOUS REVENUE	43,936,033.00
COUNTY TRUSTEE - Gross Collections & Excess Fees	<u>36,529,300.00</u>
TOTAL ESTIMATED REVENUE	<u><u>80,465,333.00</u></u>

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

GENERAL PURPOSE SCHOOL FUND
ESTIMATED REVENUE
FISCAL YEAR 1977 - 1978

<u>SOURCE OF REVENUE</u>	<u>COUNTY</u>	<u>CITY OF CHATTA-NOOGA</u>	<u>TOTAL ESTIMATED REVENUE</u>
Anticipated Available Funds	-0-	-0-	-0-
WORK AND MASTER - Delinquent Taxes	165,360.00	224,640.00	390,000.00
STATE OF TENN., Various Allotments	9,512,000.00		9,512,000.00
FEDERAL FUNDS	591,000.00		591,000.00
LOCAL SALES TAX	4,013,923.00	5,452,877.00	9,466,800.00
MISCELLANEOUS SOURCES	<u>241,500.00</u>		<u>241,500.00</u>
TOTAL MISCELLANEOUS REVENUE	14,523,783.00	5,677,517.00	20,201,300.00
COUNTY TRUSTEE			
Current Taxes	8,673,302.00	11,782,598.00	20,455,900.00
Prior Year Taxes	<u>84,800.00</u>	<u>115,200.00</u>	<u>200,000.00</u>
Trustee's Gross Collections	<u>8,758,102.00</u>	<u>11,897,798.00</u>	<u>20,655,900.00</u>
TOTAL ESTIMATED REVENUE			
General Purpose School Fund	<u>23,281,885.00</u>	<u>17,575,315.00</u>	<u>40,857,200.00</u>
AVERAGE DAILY ATTENDANCE	42.4	57.6	100.0

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

GENERAL DEBT SERVICE FUND
ESTIMATED REVENUE
FISCAL YEAR 1977 - 1978

SOURCE OF REVENUE		TOTAL ESTIMATED REVENUE
Anticipated Available Funds		5,000,000.00
CLERK AND MASTER - Delinquent Taxes		110,000.00
INTEREST ON INVESTMENTS		<u>150,000.00</u>
TOTAL MISCELLANEOUS REVENUE		5,260,000.00
COUNTY TRUSTEE:		
Current Taxes	4,742,049.00	
Prior Year Taxes	<u>70,000.00</u>	
Trustee's Gross Collections		<u>4,812,049.00</u>
TOTAL ESTIMATED REVENUE		<u><u>10,072,049.00</u></u>

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

RURAL DEBT SERVICE FUND
ESTIMATED REVENUE
FISCAL YEAR 1977 - 1978

SOURCE OF REVENUE		TOTAL ESTIMATED REVENUE
Anticipated Available Funds		506,000.00
CLERK AND MASTER - Delinquent Taxes		21,000.00
INTEREST ON INVESTMENTS		<u>20,000.00</u>
TOTAL MISCELLANEOUS REVENUE		547,000.00
COUNTY TRUSTEE:		
Current Taxes	685,837.00	
Prior Year Taxes	<u>7,500.00</u>	
Trustee's Gross Collections		<u>693,337.00</u>
TOTAL ESTIMATED REVENUE		
Rural Debt Service Fund		<u><u>1,240,337.00</u></u>

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

COUNTY GENERAL FUND
ESTIMATED REVENUE
FISCAL YEAR 1977 - 1978

SOURCE OF REVENUE		TOTAL ESTIMATED REVENUE
Anticipated Available Funds		781,816.00
CIRCUIT COURT CLERK-All Revenue & Excess Fees		72,000.00
CLERK AND MASTER-Delinquent Property Tax, Revenue and Excess Fees		253,600.00
COUNTY COURT CLERK-Beer Tax, Business Activities Tax and Excess Fees		1,025,000.00
COUNTY REGISTER - Excess Fees		135,000.00
CRIMINAL COURT CLERK - All Revenue & Excess Fees		57,000.00
JUVENILE COURT - Fines & Costs		6,000.00
STATE OF TENN. - Alcohol, Beer, Income Tax, State Prisoner, Solid Waste		1,086,410.00
LOCAL SALES TAX		3,500,000.00
PRIVATE FOUNDATIONS		50,540.00
FEDERAL FUNDS		5,465,725.00
CITY OF CHATTANOOGA:		
Chattanooga Housing Authority	18,000.00	
Fines and Costs	<u>35,000.00</u>	53,000.00
ALL OTHER SOURCES:		
Building Permits	100,000.00	
Miscellaneous	<u>990,490.00</u>	1,090,490.00
INTER & INTRA FUND TRANSFERS		<u>230,000.00</u>
TOTAL MISCELLANEOUS REVENUE		13,806,581.00
COUNTY TRUSTEE:		
Current Taxes	8,833,230.00	
Prior Year Taxes	<u>100,000.00</u>	
Trustee's Gross Collections		8,933,230.00
TRUSTEE'S EXCESS FEES		<u>900,000.00</u>
TOTAL ESTIMATED REVENUE		<u>23,639,811.00</u>

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

DISTRICT ROAD AND PIKE FUND
ESTIMATED REVENUE
FISCAL YEAR 1977 - 1978

SOURCE OF REVENUE		TOTAL ESTIMATED REVENUE
Anticipated Available Funds		435,000.00
CLERK AND MASTER - Delinquent Taxes		12,500.00
COUNTY PENAL FARM APPROPRIATION		450,000.00
MISCELLANEOUS		210,000.00
FEDERAL FUNDS		506,700.00
STATE OF TENNESSEE - Gasoline Tax and Other Funds		<u>2,506,952.00</u>
TOTAL MISCELLANEOUS REVENUE		4,121,152.00
COUNTY TRUSTEE:		
Current Taxes	530,784.00	
Prior Year Taxes	<u>4,000.00</u>	
Trustee's Gross Collections		<u>534,784.00</u>
TOTAL ESTIMATED REVENUE - District Road and Pike Fund		<u><u>4,655,936.00</u></u>

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

APPROPRIATIONS
COUNTY GENERAL FUND
FISCAL YEAR 1977 - 1978

<u>CONSTITUTIONAL OFFICES DIVISION</u>	<u>APPROPRIATIONS</u>
COUNTY CORONER & MEDICAL EXAMINER	33,868.00
CLERK AND MASTER - CHANCERY COURT	71,445.00
CIRCUIT COURT CLERK	140,109.00
COUNTY COURT CLERK	100,690.00
COUNTY REGISTER	80,200.00
COUNTY TRUSTEE	42,578.00
CRIMINAL COURT CLERK	186,316.00
ASSESSOR OF PROPERTY	490,100.00
OFFICE OF ATTORNEY GENERAL	123,822.00
ELECTION COMMISSION	240,478.00
COUNTY SHERIFF'S OFFICE	2,389,000.00
ALCOHOLIC REHABILITATION OFFICER	14,792.00
QUARTERLY COUNTY COURT	2,500.00
BOARD OF EQUALIZATION	4,500.00
GENERAL SESSIONS COURT	100,655.00
JURIES	<u>206,000.00</u>
TOTAL CONSTITUTIONAL OFFICES DIVISION	<u><u>4,227,053.00</u></u>

SUPPORTED AGENCIES DIVISION

FOREST FIRE PREVENTION	4,000.00
SOIL CONSERVATION	8,236.00
AGRICULTURE DEPARTMENT	43,686.00
MAURICE KIRBY DAY CARE CENTER	600.00

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

APPROPRIATIONS
COUNTY GENERAL FUND
FISCAL YEAR 1977 - 1978

	<u>APPROPRIATIONS</u>
COUNTY WIDE LIBRARY	15,000.00
PUBLIC LIBRARY - Regular Operations	475,000.00
- East Gate Operations	32,500.00
CITY BEAUTIFUL COMMISSION	5,500.00
CONVENTION & VISITORS BUREAU	41,500.00
ALLIED ARTS FUND	16,000.00
PROJECT FIRST OFFENDER	900.00
CARTA	<u>20,774.00</u>
TOTAL SUPPORTED AGENCIES DIVISION	<u>9,613,427.00</u>
 <u>ADMINISTRATION AND SERVICES DIVISION</u>	
COUNTY COUNCIL	23,000.00
COUNTY JUDGE	94,795.00
COUNTY MANAGER	48,463.00
ACCOUNTS AND BUDGETS	174,574.00
COUNTY AUDITOR	137,873.00
COUNTY ENGINEER	222,733.00
COMMUNITY DEVELOPMENT	218,967.00
PURCHASING	87,613.00
COUNTY ATTORNEY	98,434.00
CIVIL DEFENSE	80,395.00
SANITATION - LANDFILL	218,692.00
PERSONNEL	79,144.00
BUILDING AND ZONING INSPECTION	109,401.00
OSHA	24,387.00
PENAL FARM	450,000.00

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

APPROPRIATIONS
COUNTY GENERAL FUND
FISCAL YEAR 1977 - 1978

	<u>APPROPRIATIONS</u>
PARKS	305,340.00
MAINTENANCE AND CUSTODIAL	940,964.00
CAPITAL IMPROVEMENTS	2,363,500.00
DATA PROCESSING	270,810.00
INSURANCE	300,000.00
EMPLOYEE BENEFITS	280,000.00
TRUSTEE'S COMMISSION	400,000.00
INTERNAL AUDITS	40,000.00
MICRO FILMING	47,454.00
EMERGENCY ASSISTANCE	79,422.00
FIXED ASSETS CONTROL	22,466.00
PUBLIC INFORMATION AND PRINTING	105,150.00
INVENTORY CONTROL	46,631.00
REAPPRAISAL PROGRAM	142,734.00
CUSTODIAL AND LIGHT MAINTENANCE	316,720.00
FIRE PREVENTION & CONTROL	25,570.00
RURAL TRANSPORTATION	9,300.00
COMMUNICATIONS	<u>31,854.00</u>
TOTAL ADMINISTRATION & SERVICE DIVISION	<u><u>7,796,386.00</u></u>
<u>FEDERAL PROGRAMS DIVISION</u>	
OEO SUMMER PROGRAM	10,802.00
CETA TITLE I	193,166.00
CETA TITLE III	221,553.00
GOVERNORS DISCRETIONARY FUNDS	17,331.00
CETA TITLE II	65,108.00

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

APPROPRIATIONS
COUNTY GENERAL FUND
FISCAL YEAR 1977 - 1978

	<u>APPROPRIATIONS</u>
CETA TITLE VI	1,140,495.00
TITLE XX - VARIOUS PROGRAMS	115,909.00
LEAA - VARIOUS PROGRAMS	78,623.00
HUD - TRANSFER STATIONS	68,000.00
LEAA - JUVENILE COURT	41,665.00
TITLE XX - JUVENILE COURT	<u>50,293.00</u>
TOTAL FEDERAL PROGRAMS DIVISION	<u>2,002,945.00</u>
TOTAL GENERAL FUND	<u><u>23,639,811.00</u></u>

J U N E T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution to adopt a budget for fiscal year 1977-1978 for Hamilton County was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore read the attached Budget Statement. See also foregoing Tentative Budget for County of Hamilton, Tennessee, Fiscal Year, 1977-1978.)

(Judge Moore asked if there was any discussion. There was none.)

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

JUNE 24, 1977

BUDGET STATEMENT: JUDGE MOORE

THE 1977-78 HAMILTON COUNTY BUDGET THAT I AM RECOMMENDING TO THE COUNTY COUNCIL REFLECTS MY DEEP BELIEF THAT WE, AS PUBLIC OFFICIALS, STAND AS MEDIATORS BETWEEN TWO OPPOSING NEEDS, OR NECESSITIES, IN THE PEOPLE WE SERVE. THE ONE NEED IS FOR COMMUNITY-WIDE GOVERNMENTAL SERVICES. BUT ALL GOVERNMENTAL SERVICES REQUIRE THAT THE PEOPLE PROVIDE THE MONEY TO PAY FOR THOSE SERVICES. PAYING FOR THOSE NECESSARY SERVICES IS THAT OPPOSING NECESSITY.

LAST YEAR, IT WAS THE JUDGMENT OF THE COUNCIL THAT COMMUNITY WIDE NEEDS, PARTICULARLY IN EDUCATION, MADE NECESSARY SOME SACRIFICE IN INDIVIDUAL WEALTH FROM OUR PEOPLE. SO THE COUNCIL MET THAT NEED BY PROVIDING FOR PAYMENT OF THE HIGHER COST OF EDUCATION.

THIS YEAR, DESPITE RECORD HIGH REQUESTS FROM MANY AGENCIES AND OFFICES FOR A BUDGET INCREASE, WE DO NOT BELIEVE THAT THERE IS THE SAME KIND OF OVERRIDING COMMUNITY WIDE NEED AS WE EXPERIENCED LAST YEAR. THEREFORE, I AM RECOMMENDING THAT WE DO NOT ENACT ANOTHER TAX INCREASE THIS YEAR. THE MONEY WE DEAL WITH, AFTER ALL, IS THE PEOPLE'S MONEY. WE, WHO SERVE THE PEOPLE IN GOVERNMENT, DO NOT HAVE THE RIGHT TO ASK THEM TO GIVE UP ANY MORE OF THEIR OWN MONEY THAN IS NECESSARY TO PROVIDE THEM THE LEVEL OF SERVICES THEY WANT AND NEED.

COUNTY GOVERNMENT MUST LIVE WITHIN ITS MEANS. FORTUNATELY, THOSE MEANS FOR THE COMING YEAR WILL BE GREATER THAN WE HAD ANTICIPATED. THE COUNTY BUDGET WILL INCREASE BY BETTER THAN TEN PERCENT, TO \$80.4 MILLION. BUT THAT INCREASE DOES NOT

J U N E T E R M 1 9 7 7

ADJOURNED MEETING

PAGE 2

EQUAL THE TWENTY FIVE PERCENT INCREASE IN BUDGET REQUESTS WE RECEIVED FROM THE MORE THAN 80 OFFICES AND AGENCIES THAT DEPEND ON COUNTY GOVERNMENT FOR FUNDING, INCLUDING EDUCATION IN THE CITY AND COUNTY, ERLANGER HOSPITAL, THE HEALTH DEPARTMENT, AND COUNTY POLICE. FOR THAT REASON, WE HAVE HAD TO MAKE SOME REDUCTIONS IN THIS BUDGET ON THOSE REQUESTS. BUT WE HAVE MADE NO UNREQUESTED REDUCTION IN ANY ACTUAL BUDGET.

THIS BUDGET WILL MAKE POSSIBLE REASONABLE AND DELIBERATE IMPROVEMENT OF GOVERNMENTAL SERVICES. BUT THE IMPROVEMENT WILL BE, AS IT MUST BE, MADE WITHIN THE MEANS OF THE PEOPLE IN HAMILTON COUNTY.

I AM THEREFORE RECOMMENDING THE ADOPTION OF A BUDGET OF \$80,465,333.00 FOR FISCAL YEAR 1977-1978 FOR HAMILTON COUNTY, WHICH, ALTHOUGH IT DOES NOT MEET ALL OF THE DESIRES OF THE VARIOUS COUNTY AGENCIES AND DEPARTMENTS, DOES MEET MOST OF THE PRESENT NEEDS FOR THEM...WITHOUT AN INCREASE IN THE TAX RATE.

J U N E T E R M 1 9 7 7

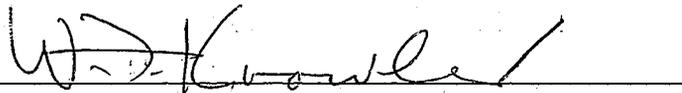
ADJOURNED MEETING

Judge Moore asked if there were any delegations to appear before the Council. There were none.

ON MOTION of Councilman Fuller, seconded by Councilman Long, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.



C H A I R M A N



C O U N T Y C O U R T C L E R K

J U L Y T E R M 1 9 7 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

REGULAR MEETING
WEDNESDAY, JULY 6, 1977
9:30 A.M. SESSION

BE IT REMEMBERED, That on this the 6th day of July, 1977, a Regular Meeting of the County Council was begun and held at the Courthouse in the City of Chattanooga, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable Don Moore, Chairman.

Deputy County Court Clerk Don Hixson called the Roll of the County Council and the following, constituting a Quorum, answered to their names: Councilman Fuller, Councilman Long, Councilman Mayfield, Councilman Penley, and Judge Moore. Total present-5. Total absent-0.

The invocation was given by Rev. T. D. Burgess, Temple Baptist Church, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Long, to dispense with the reading of the minutes of the previous meeting, treat same as read, approved, made a matter of record and filed. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

Attached hereto is a copy of the Public Notice of this meeting, which was published in the local newspapers, and is made a part of these minutes.

Also attached hereto is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404. County Manager Curtis Swift and County Attorney Jim Turner were also present.

* * * * *

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE July 6, 1977

NAME	ADDRESS	CITY	STATE	ZIP
Allie McDaniel	3929 Chickamauga Ave	Chatt	Tenn	37406
Walter H. Stamps	Chatta Mfgs Assn	Chatta	TN	37407
Ronald L. Steele	330 Cross Creek Dr.			37415
 		Signal Mt	Tenn	37377
Bob Burke	1103 Havenwood Dr.	Signal Mt.	Tenn	37377
Bary Bennett	17 CRRC			
L.P. McLeary	2408 Cold Point Circle	Hixson	Tenn	
Christa McDaniel				
W. Ralph Chumley	Hemelunden Assn.	Chatta		
Kufus Holt	Selmon T Franklin Assoc	Chatta		37405
 	ROBILS CORPORATION	Chatta	TN	37411
Gene A. Holmes	2676 Altruna Rd	Memphis	TN	38131
V.C. Manungell	Rt 4 Box 297	Coltuck	TN	37363
Landra Styles	Room 201 Court House			
David L. Hopkins	Health Dept			
 				
Boyd Pickens				

-799-

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY _____ DATE _____

NAME	ADDRESS	CITY	STATE	ZIP
John M. Preston	CHRPC	Chattanooga	TN	37402
Lamar McDaniel	5802 Wilkint D.	Harrison	Tenn	37349
Herna A. McQuade	Route One Henry Road	Harrison	Tenn	37344
Shred Osborn	700 Airport Road			37421
H. C. Shadden	600 Spring Valley Lane	Chatt		37415
Paul L. Edgemon by Carl	6402 Shallowford Rd P.O.	"	"	"
Mike Mahan	FF			
Lynna Brumley	Allied Arts Fund			
Lynna Pitts	201 Court House			
J. Rose Dyer	3301 Dayton Blvd.			
Billy Kyle	Room 101 Court House			

-800-

1977

RESOLUTION

NO. 777-1

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED IN THE 11,700 BLOCK OF APISON PIKE, BEING ON THE S SIDE OF APISON PIKE BETWEEN CLONTS ROAD AND ALABAMA ROAD. THIS TRACT BEGINS AT A POINT IN THE S LINE OF APISON PIKE, SAID POINT BEING SOME 1200' E OF CLONTS ROAD, AND EXTENDS SE, ALONG THE S LINE OF APISON PIKE, 542', THENCE SW 600' TO THE N LINE OF THE SOUTHERN R.R. RIGHT-OF-WAY, THENCE NW, ALONG THE N LINE OF SOUTHERN R.R., 550', THENCE NE 362' TO APISON PIKE, THE POINT OF BEGINNING, BEING PART OF THE NE QUARTER OF SECTION 31, TOWNSHIP 2, S RANGE 1, W OF THE BASIS LINE, OCOEE DISTRICT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Oliver W. and Laura Holmes petitioned The Chattanooga-Hamilton County Regional Planning Commission to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 11,700 Block of Apison Pike, being on the S side of Apison Pike between Clonts Road and Alabama Road, and said Planning Commission after hearing, recommended that this petition be approved; and

WHEREAS, Oliver W. and Laura Holmes requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council will hold a public hearing on July 6, 1977, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 11,700 Block of Apison Pike, being on the S side of Apison Pike between Clonts Road and Alabama Road. This tract begins at a point in the S line of Apison Pike, said point being some 1200' E of Clonts Road, and extends SE, along the S line of Apison Pike, 542', thence SW 600' to the N line of the Southern R. R. right-of-way, thence NW, along the N line of Southern R. R., 550', thence NE 362' to Apison Pike, the point of beginning, being part of the NE quarter of Section 31, Township 2, S Range 1, W of the basis line, Ocoee District.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.


Member of the County Council

Approved:
Rejected:

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore asked if anyone was present in opposition to this. There was no one.)

J U L Y T E R M 1 9 7 7
RESOLUTION

NO. 777-2

TITLE AMENDMENT TO HAMILTON COUNTY ZONING REGULATIONS RELATING TO ADMINISTRATION AND ENFORCEMENT ARTICLE, CONCERNING REQUIREMENTS OF POSTAL MAIL.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the Chattanooga-Hamilton County Regional Planning Commission met on January 10th, 1977, and at such meeting reviewed and approved a proposed amendment to the Hamilton County Zoning Regulations as follows:

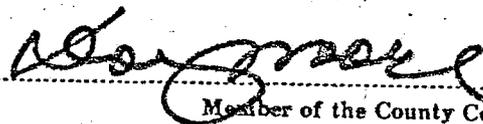
"Article VII, Section 106.53 of the Hamilton County Zoning Regulations is hereby amended by substituting the term "First Class Mail" for "Registered Mail" wherever they appear in said section."

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the foregoing amendment is hereby adopted; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that previously it was required that certain notices by the Planning Commission be sent by registered mail. Since the cost of registered mail has escalated, a substantial savings will be realized by changing this mailing requirement, amending this regulation by substituting "First Class Mail" for "Registered Mail".)

J U L Y T E R M 1 9 7 7

A RESOLUTION

NO. 777-3

TITLE TO DECLARE IRONGATE DRIVE A DISTRICT ROAD.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Irongate Drive extending from Gann Road in a westerly, southerly and easterly direction 0.48 of a mile to a turnaround, be declared a district road, 2nd Class, with a speed limit of 30 mph.

The above named road is in the 3rd Civil District in Irongate Estates Subdivision, on Tax Map #83, has a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and was built by Stein Construction Co. for the developer: James L. Houser.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

[Signature]
Member of the County Council

Action taken Adopted

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(County Engineer Raymond Proctor stated that this road meets the requirements of the County.)

July 6, 1977

J U L Y T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 777-4

TITLE AUTHORITY FOR THE COUNTY JUDGE TO EXECUTE QUITCLAIM DEED TO CONVEY CERTAIN PROPERTY TO OTHIE H. WARD AND WIFE EFFIE RUTH WARD FOR THE SUM OF \$200.00 BEING THAT PROPERTY OWNED BY THE WARDS HERETOFORE ACQUIRED BY THE COUNTY FOR NON-PAYMENT OF PROPERTY TAXES.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in 1951, Othie Ward purchased two parcels from C. J. Webster and wife Pearl Webster as recorded in Deed Book 1117, Page 384, in the Register's Office of Hamilton County; and

WHEREAS, on August 3, 1964, Othie H. Ward and wife Effie Ruth Ward bought the adjoining parcel from Charles J. Summey and wife Dorothy D. Summey as recorded in Deed Book 1600, Page 35. The alleged instructions were that the three parcels be combined by the Tax Assessors Office; and

WHEREAS, the last parcel purchased was combined with only one of the first parcels purchased leaving the second parcel purchased with a separate tax number; and

WHEREAS, Mr. Ward paid taxes on what he thought to be all three parcels of land; and

WHEREAS, under the circumstances, the County Council is of the opinion that a conveyance by quitclaim deed is equitable and just upon payment of the amount due at the time of sale in the amount of \$200.00;

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL IN SESSION ASSEMBLED: That the County Judge be and hereby is authorized to execute a quitclaim deed conveying the property hereinafter described unto Othie H. Ward and wife Effie Ruth Ward upon payment to Hamilton County the sum of \$200.00 representing County property taxes as set forth in Chancery Court Rule Docket No. 11064, Item No. 9196, which included attorney's fees, court costs, penalty and interest. Said property is described as follows:

Tax No. 170B-C-9.1; Being the south one hundred (100) feet of the east sixty-five (65) feet of Lot Three (3), Block B, Pardue Heights, as shown by Plat of record in Plat Book 14, Page 11, of the Register's Office of Hamilton County, Tennessee, more particularly described as follows: Beginning at the Southwestern corner of Lot Three (3); thence westwardly along the southern line of said Lot Sixty-five (65) feet; thence northwardly on a parallel to the southern line of said Lot one hundred (100) feet; thence eastwardly parallel to the southern line of said Lot Sixty-five (65) feet to the eastern line of said Lot one hundred (100) feet to the point of beginning. Also an easement over the western 10 feet of the eastern seventy-five (75) feet of the northern two hundred fifty (250) of said lot three (3) to be used for ingress and egress from Beulah Drive.

For prior title see Book 2083, page 982, in the Register's Office of Hamilton County, Tennessee.

Resolution No. 777-4 J U L Y T E R M 1 9 7 7
Page 2

BE IT FURTHER RESOLVED, that a copy of this Resolution be furnished to the Assessor of Property, the County Trustee, and the Register of Deeds.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.



Member of the County Council

APPROVED:

REJECTED:

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

July 6, 1977

J U L Y T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 777-5

TITLE A RESOLUTION TO DESIGNATE THE DIRECTOR OF CIVIL DEFENSE THE "DIRECTOR OF EMERGENCY PREPAREDNESS", AND TO PROVIDE FOR DUTIES AND RESPONSIBILITIES OF SAID DESIGNEE RESPECTING LEGAL DUTIES OF A DIRECTOR OF CIVIL DEFENSE, AND TO AUTHORIZE SAID DESIGNEE TO PERFORM SUCH TASKS AND TO UNDERTAKE SUCH DUTIES AND RESPONSIBILITIES AS WOULD BE USUAL AND ORDINARY FOR THE OFFICE OF "COUNTY FIRE CHIEF" ON AN INTERIM BASIS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the Director of Civil Defense performs many duties in his official capacity relating to the provision and coordination of emergency preparedness; and nationally the change in duties and responsibilities is recognized by the change in designation; and,
WHEREAS, the construction of four (4) multi-purpose facilities by Hamilton County, which structures are designed primarily for fire protection purposes, necessitates the coordination of the aforesaid delivery of emergency preparedness as well as services;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the Director of Civil Defense shall be hereafter designated as the "Director of Emergency Preparedness", which designation shall be inclusive of the title and duties of the "County Fire Chief" until such time as a full-time "County Fire Chief" is regularly employed by Hamilton County; and,

BE IT FURTHER RESOLVED:

That the designations hereinabove set forth shall be construed to include the duties and responsibilities of the Director of Civil Defense as are both presently or in the future set out in Federal or State laws respecting same; and,

BE IT FURTHER RESOLVED:

That in addition to the duties and responsibilities properly and legally performed by the said Director of Civil Defense, the "Director of Emergency Preparedness" is hereby further authorized to perform such tasks and undertake such duties and responsibilities as would usually and ordinarily be performed by the County Fire Chief, until such time as a full-time County Fire Chief is regularly employed by Hamilton County; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Member of the County Council

Approved:
Rejected:

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5.
Total absent-0.

* * * * *

Judge Moore stated that the County fire stations will be completed according to the contract by October 1. He said there has been some delay in a couple because of rights of entrance, particularly at Hickory Valley and Highway 58 because the Federal government has not yet returned the lease.

Mr. Proctor said we have been given right of entrance there but cannot commence excavation as yet; however, building materials can be moved onto the site.

Judge Moore stated that prior to the using of the property it is necessary that rules and regulations be formulated. Mr. Brock has agreed to work in this capacity until a full time fire chief can be obtained. A full set of rules and regulations will need to be drawn up.

RESOLUTION

NO. 777-7

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE TENNESSEE LAW ENFORCEMENT PLANNING AGENCY AND TO PAY THE LOCAL SHARE THEREFOR SO AS TO ENABLE CIRCUIT COURT JUDGE ROBERT M. SUMMIT TO ATTEND THE NATIONAL CONFERENCE OF STATE TRIAL JUDGES.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, pursuant to the provisions of federal law, funding is available through the Tennessee Law Enforcement Planning Agency for various purposes which foster law enforcement and encourage respect for the judicial process; and,

WHEREAS, the Honorable Robert M. Summit, Circuit Court Judge in Hamilton County, as a member of the National Conference of Trial Judges and as current Chairman of the State and Federal Court Relations Committee, will be able to attend the 1977 National Conference pending approval of a grant application by said Planning Agency, the total amount of which shall not exceed \$500.00, including a local share not to exceed the amount of \$100.00; and,

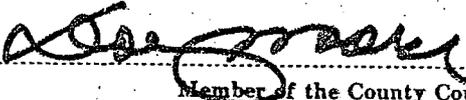
WHEREAS, a grant application for the abovementioned purpose has been prepared and is on file in the Office of the Director of Community Development, 201 Courthouse, and is available for public inspection during normal business hours, same being incorporated herein by reference thereto as though fully and completely copied verbatim herein;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge is hereby authorized to execute and submit the abovementioned grant application to the Tennessee Law Enforcement Planning Agency for the purpose hereinabove stated and is further authorized to pay the local cost share therefor within the limits set forth above; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that Judge Summitt is on the Board of Directors of the National Conference of State Trial Judges. The County's share of the grant will amount to \$24.00.)

July 6, 1977

J U L Y T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 777-8

TITLE

A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE A CONTRACTUAL AGREEMENT WITH THE STATE OF TENNESSEE, BY AND THROUGH THE TENNESSEE ARTS COMMISSION, AND IN CONJUNCTION WITH THE CITY OF CHATTANOOGA FOR THE PURPOSE OF PROVIDING MUNICIPAL CHALLENGE GRANT FUNDING TO THE ALLIED ARTS FUND OF GREATER CHATTANOOGA.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, the State of Tennessee, by and through the Tennessee Arts Commission, provides "Challenge Grant" funding through a special program designed to involve local governments in Arts funding and support; and,

WHEREAS, due to the funding support rendered by Hamilton County and the City of Chattanooga, the Allied Arts Fund of Greater Chattanooga has been able to qualify for matching funds from the Tennessee Arts Commission in the amount of \$2,500 for the purpose of implementing an "Arts Identification Project" whereby said Arts Fund will computerize many records relating to memberships, fund drive solicitations and ticket sales involving the Allied Arts Fund and its member groups; and,

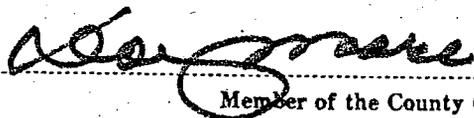
WHEREAS, in order to receive said matching funds and to implement said Project, it is necessary for Hamilton County and the City of Chattanooga to enter into a contractual agreement with the State of Tennessee, Tennessee Arts Commission;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge is hereby authorized to enter into and execute an Agreement with the State of Tennessee, by and through the Tennessee Arts Commission, (a copy of which Agreement is on file in the Office of the County Judge and is available for public inspection during normal business hours, same being incorporated herein by reference thereto as though fully and completely copied verbatim herein) for the purposes hereinabove stated; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:



Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that this Resolution will enable the Allied Arts Fund to obtain a grant from the Tennessee Arts Commission; this was included in an application previously made.)

J U L Y T E R M 1 9 7 7



TENNESSEE ARTS COMMISSION
222 CAPITOL HILL BUILDING NASHVILLE, TENNESSEE 37219 (615) 741-1701

RAY BLANTON
Governor
State of Tennessee

The Honorable
Don Moore, Judge,
Hamilton County.
Chattanooga, Tennessee, 37402.

RECEIVED

JUN 9 1977

HAMILTON COUNTY
JUDGES OFFICE

MRS. W. GLENN BULLOCK
Chairman, Knoxville
WILLIAM F. VENABLE
Vice Chairman, Memphis
JOSEPH H. DAVENPORT
Secretary, Chattanooga
MRS. RICHARD D. AUSTIN
Past Chairman, Memphis

Dear Judge Moore:

RE: 1977 Challenge Grant Application
 Hamilton County/ City of Chattanooga

TOM BACCHETTI
Executive Director

The Tennessee Arts Commission, in conjunction with the National Endowment for the Arts, has reviewed and approved funding for thirteen Community Challenge Grants. These grants stipulate that the match is to be from the local government.

It is a pleasure to inform you that grant assistance has been approved for:

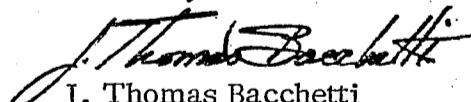
 Allied Arts Fund, Arts Identification Project \$2,500

A press release will be made from this office and a similar letter has been sent to Mayor Charles A. "Pat" Rose.

No grant funds may be obligated toward this project until a contract has been executed between you and the Commission, and has been approved by the State Department of Finance and Administration. A contract will be forwarded right away. It will be sent to the Mayor's offices.

If you wish further information, please call.

Sincerely,


J. Thomas Bacchetti
Executive Director

cc: Marylyn Bullock

J U L Y T E R M 1 9 7 7

5/77

Tennessee Arts Commission



RECEIVED

Ray Blanton
Governor
State of Tennessee

CONTRACT COVER SHEET

JUN 17 1977

Read Marked Items Carefully &
Retain for Fiscal Ne

HAMILTON COUNTY
JUDGES OFFICE

222 Capitol Hill Building
Nashville, Tennessee 37219
Area Code 615, 741-1701

DATE: 6/16/77

CONTRACTOR: CITY OF CHATTANOOGA AND HAMILTON COUNTY GOVERNMENT
Don Moore, Judge, Hamilton County, Chattanooga 37402
% Charles A. Rose, Mayor, City of Chattanooga

PROJECT TITLE: Arts Identification Project

AMOUNT: \$2,500

- ENCLOSURES:
- (a) X 5 contracts for signatures & completion of the Budget Page, Schedule B attached- (return all copies with an updated project schedule; your copy will be returned after Executive Director signs and contract approved)
 - (b) _____ Your signed, approved copy of contract # _____.
 - (c) X Invoice forms (Return 4--1 originally signed and 3 copies each time payment is due; a brief progress report is required for interim payments)
 - (d) _____ Financial report forms (complete records must be kept on actual cash expenditures including in-kind, and reported at conclusion of program; Actual records, etc. must be kept by Contractor and made available on request.)
 - (e) _____ Evaluation and Certification forms (obtain as varied evaluations as possible.)
 - (f) _____

NOTE
ITEMS
CIRCLED:

1. On all but Ticket and Touring contracts, invoices for the initial payment may be processed on signing and approval of contract. Initial payment will be approximately 6 weeks after receipt of invoice forms, project schedule, & signed contracts with completed budget.
2. Interim payments are based on maximum amounts in contract payment schedule, no earlier than 90 days of actual need. Submit 4 invoices, and brief progress report.
3. Final payment on contract CANNOT be paid until conclusion of contract program, receipt and acceptance of approved financial reports, evaluations, and certification, and signed invoices.
4. On Ticket and Touring and some Grant-in-Aid and Artist-in-Schools contracts, PAYMENT WILL BE MADE AS A REIMBURSEMENT ON COMPLETION OF EVENT and receipt of financial report, evaluation & certification, and signed invoices.
5. Please note the CONTRACTUAL REQUIREMENTS for credits in all publicity, etc.
6. For help or information regarding financial matters, invoices, reports, etc., contact Mrs. Mary Stewart, Budget Officer, TAC.

ADDITIONAL COMMENTS OR INSTRUCTIONS. cc: Allied Arts Fund of Greater Chattanooga

NOTE: All grant funds must be expended & reported prior to June 15, 1978, or be lost.

Temp. Form Expires 11/77

By: Julia Ann Fleming
Director, Development & Information

RESOLUTION

NO. 777-9

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE A CONTRACTUAL AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR THE CONTINUANCE OF A PROGRAM TO PROVIDE CARE TO CHILDREN IN CRISIS SITUATIONS, AND TO AUTHORIZE PAYMENT OF THE LOCAL CASH COST SHARE THEREFOR.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, pursuant to the provisions of Resolution No. 177-9, the County Judge was authorized to enter into and execute an Agreement with the Tennessee Department of Human Services so as to provide for the funding and operation of a program to provide care for children in crisis situations, which program was Council approved via grant application authorization pursuant to Resolution No. 976-22; and,

WHEREAS, the term of the aforementioned Agreement expired June 30th, 1977, and is in need of renewal thereof so that this vital program, operated by trained personnel from the Hamilton County Juvenile Court, can be continued within our County; and,

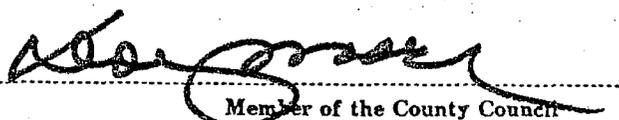
WHEREAS, the total program funding will be in the amount of \$73,767.18, of which \$1,676.52 is the local cash cost;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge is hereby authorized to execute a contractual Agreement (a true and accurate copy of which is on file in the Office of the County Judge, 201 County Courthouse, and is available for public review and inspection during normal business hours, same being incorporated herein by reference thereto as if fully and completely copied herein verbatim) with the Tennessee Department of Human Services and is further authorized to pay the local cash cost share therefor; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that the County had entered into this agreement with the State of Tennessee and this Resolution provides for a continuance of that program in which children who were found to be in crisis situations can be provided housing and some foster parent care type service until arrangements can be made.)

RESOLUTION

NO. 777-10

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO IMPLEMENT A PROGRAM OF BOND DESTRUCTION BY DIRECTING THE PAYING AGENT OF HAMILTON COUNTY, MANUFACTURERS HANOVER TRUST COMPANY OF NEW YORK, TO COMMENCE WITH SAME.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Manufacturers Hanover Trust Company of New York is the Paying Agent for Hamilton County and possesses the computerized capability to monitor the bonds, notes and coupons issued by Hamilton County; and,

WHEREAS, the destruction of the aforesaid obligations is a matter of great importance requiring the utmost care and capability, such as that possessed by the Paying Agent and exercisable, following payment and/or cancellation of such obligations, at no additional cost or charge to Hamilton County; and,

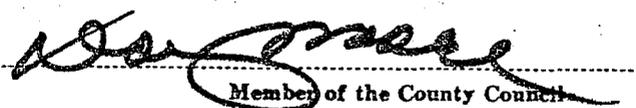
WHEREAS, Chapter No. 272 of the 1977 Public Acts of Tennessee authorizes counties to provide by resolution of the governing body procedures for the destruction of duly paid and cancelled bonds, notes and coupons, said Chapter having been passed by the Tennessee General Assembly and signed by the Governor;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge, the Chief Fiscal Agent of Hamilton County, is hereby empowered to authorize and direct the Manufacturers Hanover Trust Company of New York, the Paying Agent of Hamilton County, to implement a program of destruction of bonds, notes and coupons in accordance with the provisions of Chapter No. 272 of the 1977 Tennessee Public Acts; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that this Resolution takes advantage of a new law authorizing the County Judge to implement a program of bond destruction as bonds are paid. Heretofore bonds had to be stored and maintained until the Comptroller approved destruction. The Legislature has directed that the paying agent of the bonds could be authorized to destroy the bonds without the red tape heretofore necessary.)

RESOLUTION

NO. 777-11

TITLE ACCEPTING THE BIDS OF BAKER & TAYLOR, T.H. PAYNES, IVAN ALLEN CO., AND CHATTANOOGA OFFICE FOR FURNITURE FOR THE MEDICAL SERVICE CENTER, TOTAL AMOUNTING TO \$4,776.03.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR FURNITURE FOR THE MEDICAL SERVICE CENTER IN SODDY-DAISY.

WHEREAS, THE BIDS OF THE FOLLOWING COMPANIES WERE CONSIDERED TO BE THE LOWEST AND BEST BIDS RECEIVED:

BAKER AND TAYLOR CO.	-	\$ 706.19
T.H. PAYNE CO.	-	137.60
IVAN ALLEN	-	1753.42
CHATTANOOGA OFFICE SUPPLY	-	<u>2178.82</u>
		\$4776.03

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BIDS OF THE AFORE MENTIONED COMPANIES ARE HEREBY ACCEPTED, SAID BIDS BEING THE LOWEST AND BEST RECEIVED. SAME TO BE PAID OUT OF BOND FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

[Signature]
Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that this furniture is pretty well spread among various bidders, taking the lowest price for the best quality. Mr. Richard went with Dr. Loftis to examine the furniture and came up with this combination of bids.)

Page 1

James Hudson Baker Taylor Max Allen T.H. Hayes

I. Adm. office

1.			5899	66.21	65.87
2.			6198	86.76	72.46
3.				27.01	27.30

II. Sec. office

1.			4578	50.84	50.19
2.			3171	43.38	36.23
3.				202.49	191.05
4.				27.01	27.30

III - Multi Purpose

1.				47.49	48.83
2.				352.00	647.04

IV - Doctors office

1.			121.97	117.72	101.71
2.			4599	50.84	50.19
3.			62.42	72.76	72.46
4.				27.01	27.30

V Dentist office

1.			72.72	117.72	101.71
2.			31.21	50.84	49.41
3.			44.18	63.20	49.70
4.				27.01	27.30

Page 2

I. X-ray

1.			93.19	117.72	101.71
2.			45.98	50.84	50.19
3.			21.07	24.60	24.88
4.				27.01	27.30

J U L Y T E R M 1 9 7 7

6	7	8	9	10	11	12	13
O.C.I		Chaska					
Albion		Office					
89.00	111.00	68.00	336.00	62.09	15		
87.00		68.00		61.66			
24.00		34.00		28.90			
65.00	306.00	34.00	386.00	46.26	25		
47.00		34.00		30.83			
24.00		34.00		17.15			
24.00		34.00		28.90			
47.00	331.00	34.00	331.00	34.93	33		
35.00		34.00		334.00	589.33		
101.00	238.00	101.00	231.00	82.67	19		
65.00		52.00		46.86			
87.00		34.00		61.66			
24.00		34.00		28.90			
65.00	226.00	52.00	199.00	82.67	27		
47.00		34.00		46.86			
24.00		34.00		46.84	175.87		
54.00		34.00		28.90			
101.00	196.00	101.00	176.00	82.67	36		
65.00		52.00		46.86			
87.00		34.00		30.83	164.36		
24.00		34.00		28.90			

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40

	1 Fanco	2 Hudson	3 Baker & Taylor	4 Joan Allen	5 T. J. Paynes
1 II - Additional Offices					
2 1.			550.14	706.32	610.26
3 2.			186.66	305.04	217.38
4 3.			132.54 ✓	189.60	149.28
			878.34	1199.96	976.92
6 III - X-Ray Dressings					
7 1.			59.60	89.88	68.80
			59.60	89.88	68.80
9 III - X-Ray Waiting					
10 1.				132.00	247.80
				132.00	247.80
12 I - Emergency					
13 1.				66.00	123.90
				66.00	123.90
15 Page 3					
17 I - Laboratory					
18 1.			79.18	126.16	68.80
			79.18	126.16	68.80
20 II - Lab. Waiting					
21 1.				132.00	247.80
				132.00	247.80
23 III Conference					
24 1.				50.55	52.40
25 2.				170.00	330.40
				226.55	383.00
27 IV Doctor					
28 1.			117.99	177.00	101.71
29 2.				202.49	194.05
30 3.			59.79	106.81	65.87
31 4.			101.68	101.68	72.40
32 5.				50.00	27.30
				396.00	247.80
34 V - Waiting Areas (2)					
35 1.					140.00
36 2.					387.00
				396.00	387.00

J U L Y T E R M 1 9 7 7

6	7	8	9	10	11	12	13
ICT	alternate	Chatta Office					
606.00	606.00	496.02 ✓					1
204.00	204.00	184.92 ✓					2
180.00	180.00	139.02					3
032.00	948.00	800.02					4
							5
							6
11.00	85.00	94.02					7
89.00	27.00	74.02					8
							9
150.00	150.00	207.90					10
50.00	150.00	207.90					11
							12
75.00	75.00	207.90					13
75.00	75.00	207.90					14
							15
							16
118.00	118.00	94.28					17
118.00	118.00	94.28					18
							19
150.00	150.00	207.90					20
150.00	150.00	207.90					21
							22
48.00	48.00	41.67 ✓					23
131.00	131.00	277.20					24
240.00	240.00	303.89					25
							26
141.00	141.00	106.77					27
90.30	50.00	174.15					28
89.00	61.00	102.07					29
89.00	50.00	61.67					30
24.00	24.00	27.00					31
							32
							33
450.00	450.00	623.70					34
153.00	153.00	273.32					35
600.00	600.00	827.22					36
							37
							38
							39
							40

alternate

Chatta
Office

496.02 ✓
184.92 ✓
139.02
800.02

912.00

Office

106.77
174.15
102.07
61.67
27.00

103.00

James¹ Hudson² Robert Taylor³ Susan Allen⁴ T.A. Payne⁵

	James	Hudson	Robert Taylor	Susan Allen	T.A. Payne
VI - Reception Area					
1.			79.18	121.04	68.80
Page 4			79.18	121.04	68.80
7 - Clerical					
1.			91.96	101.68	100.38
2.				33.52	43.68
3.				44.02	54.60
II - Interview					
1.			71.92	101.68	100.38
2.			44.78	63.22	49.76
3.				44.80	54.60
III - Hours					
1.			186.38	235.44	203.40
2.			91.96	101.68	100.38
3.			257.60	126.40	99.52
4.				54.60	54.60
IV - Soken					
1.			225.90	316.00	248.80
			250.80	316.00	248.80
Total Bid -			2,910.58	592.00	5758.55
					+ 140.00
					5998.55
Delivery -			21 items	1 item	22.90
			?	30 items	2.40

J U L Y T E R M 1 9 7 7

6	7	8	9	10	11	12	13
C.I.		Charter office					
alternate							
18.00	59.00	94.28					
118.00	118.00	94.28					
130.00	104.00	93.72					
48.00	48.00	57.80					
30.00	104.00	93.72					
20.00	48.00	46.34					
20.00	48.00	57.80					
20.00	202.00	165.34					
20.00	104.00	93.72					
20.00	48.00	57.80					
300.00	232.00	231.70					
300.00	112.00	251.70					
2071.00	5574.00	5996.90					
300.00		731.77					

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40

J U L Y T E R M 1 9 7 7

Company Name: Ivan Allen Co. of Chattanooga

Furniture for Medical Services Center in Soddy-Daisy

<u>Administrator's Office:</u>	<u>unit price</u>	<u>total</u>
1 ea. - Swivel Chair - #S11, United - #8 metal finish - OR EQUAL #Haskell #PS 1345	\$ <u>66.81</u>	\$ <u>66.81</u>
2 ea. - Side Chairs - #S32, United, OR EQUAL #Haskell PS 1315	\$ <u>43.38</u>	\$ <u>86.76</u>
1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL #Tenex W454-0#48-8569	\$ <u>22.01</u>	\$ <u>22.01</u>
<u>Secretary's Office:</u>		
1 ea. - Typist Chair - #S22, United - #8 metal finish - OR EQUAL #Haskell PS 1327	\$ <u>50.84</u>	\$ <u>50.84</u>
1 ea. - Side Chair - #S32, United, OR EQUAL #Haskell PS 1315	\$ <u>43.38</u>	\$ <u>43.38</u>
1 ea. - Lateral File - 2-drawer, 362DL - Burroughs(tan) OR EQUAL	\$ <u>202.49</u>	\$ <u>202.49</u>
1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL #Tenex W 454-0	\$ <u>22.01</u>	\$ <u>22.01</u>
<u>Multi-Purpose Room:</u>		
1 ea. - Table, 5 foot, folding, 60 x 30 Fort Smith #360P, OR EQUAL	\$ <u>49.49</u>	\$ <u>49.49</u>
16 ea. - Stackable Chairs, GF#40/4- Steel, OR EQUAL #Fixture #20S Walnut Brn.	\$ <u>22.00</u>	\$ <u>352.00</u>
<u>Doctor's Office (Nurse Clinician):</u>		
1 ea. - Single Pedestal Desk - #32401 Hon - 45" x 24", OR EQUAL #Anderson Hickey#PF4044 43 x 24	\$ <u>117.72</u>	\$ <u>117.72</u>
1 ea. - Typist Chair - #S22, United, #8 Metal Finish, OR EQUAL #Haskell PS 1327	\$ <u>50.84</u>	\$ <u>50.84</u>
2 ea. - Side Chairs - #S32, United, #8 Metal finish, OR EQUAL #Haskell PS 1315	\$ <u>43.38</u>	\$ <u>86.76</u>
1 ea. - Floor Mat - Grabber, 45" x 53", OR EQUAL #Tenex W544-0	\$ <u>22.01</u>	\$ <u>22.01</u>
<u>Dentist Office:</u>		
1 ea. - Single Pedestal Desk, #32401 Hon - 45" x 24", OR EQUAL #Anderson Hickey PF 4044	\$ <u>117.72</u>	\$ <u>117.72</u>

TOTAL OF THIS PAGE: \$ 1,290.84

J U L Y T E R M 1 9 7 7

company name: Ivan Allen CO. of Chattanooga

Furniture Cont'd

1 ea. - Typist Chair - #S22, United, #8 Metal finish, OR EQUAL #Haskell PS 1327	\$ 50.84	\$ 50.84
2 ea. - Side Chairs - #S31, United, OR EQUAL #Haskell PS 1320	\$ 31.60	\$ 63.20
1 ea. - Floor Mat - Grabber 45"x 53", OR EQUAL #Tenex W454-0	\$ 22.01	\$ 22.01

X-Ray Section:

1 ea. - Single Pedestal Desk - #32401 Hon, 45" x 24", OR EQUAL #Anderson HickeyP4044	\$ 117.72	\$ 117.72
1 ea. - Typist Chair - #S22, United, #8 Metal finish, OR EQUAL #Haskell PS 1327	\$ 50.84	\$ 50.84
1 ea. - Side Chair - #S31, United, #8 metal finish, OR EQUAL Haskell PS 1320	\$ 31.60	\$ 31.60
1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL Tenex W 454-0	\$ 22.01	\$ 22.01

Six (6) Additional Offices:

6 ea. - Single Pedestal Desks - #32401 Hon, 45" x 24", Walnut top, OR EQUAL Anderson Hickey PF 4044	\$ 117.72	\$ 706.32
6 ea. - Side Chairs - #S32, United, OR EQUAL #Haskell PS 1327	\$ 50.84	\$ 305.04
6 ea. - Side Chairs, No-Arms - #S31, United, OR EQUAL #Haskell PS 1320	\$ 31.60	\$ 189.60

X-Ray Dressing Room:

2 ea. - Low Stools - D 43L, United, adjustable upholstered stool, OR EQUAL #D43-H	\$ 44.94	\$ 89.88
---	----------	----------

X-Ray Waiting Area:

2 sets of 3 Interlocking Chairs - 6 #40/4 GF Chairs locking lugs, OR EQUAL # Fixture #20S Walnut Brown	\$ 66.00	\$ 132.00
--	----------	-----------

Emergency (Treatment) Waiting Area:

1 set of 3 Interlocking Chairs - 3 #40/4 GF Chairs locking lugs, OR EQUAL # Fixture #20S Walnut Brn	\$ 66.00	\$ 66.00
---	----------	----------

TOTAL OF THIS PAGE: \$ 1,847.06

J U L Y T E R M 1 9 7 7

Company name: Ivan Allen Co. of Chattanooga ^{p-4}

Furniture cont'd

Clerical Area:

2 ea. - Typist Chairs - #S22, United, OR EQUAL	\$ <u>50.84</u>	\$ <u>101.68</u>
2 ea. - Filing Stools, kick ^{Haskell PS 1327} - #KSI-Cramer OR EQUAL #12-8447	\$ <u>16.61</u>	\$ <u>33.22</u>
2 ea. - Floor Mats - Grabber 45" x 53", OR EQUAL #Tenex W454-0	\$ <u>22.01</u>	\$ <u>44.02</u>

Interview Rooms:

2 ea. - Typist Chairs - #S22, United, OR EQUAL	\$ <u>50.84</u>	\$ <u>101.68</u>
2 ea. - Side Chairs - #S31, United, OR EQUAL ^{Haskell PS 1327}	\$ <u>31.60</u>	\$ <u>63.20</u>
2 ea. - Floor Mats - Grabber ^{PS 1320 Haskell} 45" x 53", OR EQUAL #Tenex W454-0	\$ <u>22.01</u>	\$ <u>44.02</u>

Nurse Rooms:

2 ea. - Single Pedestal Desks - 32401 Hon 45" x 24", OR EQUAL #Anderson Hickey PF 4044	\$ <u>117.72</u>	\$ <u>235.44</u>
2 ea. - Typist Chairs - #S22, United, OR EQUAL	\$ <u>50.84</u>	\$ <u>101.68</u>
4 ea. - Side Chairs - #S31, United, OR EQUAL ^{#Haskell PS 1327}	\$ <u>31.60</u>	\$ <u>126.40</u>
2 ea. - Floor Mats - Grabber ^{#Haskell PS 1320} 45" x 53", OR EQUAL #Tenex W454-0	\$ <u>22.01</u>	\$ <u>44.02</u>

Exam Rooms (10):

10 ea. - Side Chairs, #S31, United, OR EQUAL #Haskell PS 1320	\$ <u>31.60</u>	\$ <u>316.00</u>
--	-----------------	------------------

#S311 - Swivel Chair, naugahyde & fabric seat, #8 Metal Finish TOTAL OF THIS PAGE \$ 1,211.36

#S22 - Stenographers chair, naugahyde & fabric seat, #8 Metal Finish TOTAL OF BID: \$ 5,921.00

#S32 - Side Chair w/arms, all naugahyde, #8 Metal Finish

DELIVERY DATE: Aprox 30 days

#S31 - Side Chair without arms, all naugahyde, #8 Metal Finish

J U L Y T E R M 1 9 7 7

Company Name: Baker & Taylor

Furniture for Medical Services Center in Soddy-Daisy

<u>Administrator's Office:-</u>	<u>unit price</u>	<u>total</u>
1 ea. - Swivel Chair - #S11, United - #8 metal finish - OR EQUAL	\$ <u>58.99</u>	\$ <u>58.99</u>
2 ea. - Side Chairs - #S32, United, OR EQUAL	\$ <u>30.99</u>	\$ <u>61.98</u>
1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL	\$ _____	\$ _____
<u>Secretary's Office:</u>		
1 ea. - Typist Chair - #S22, United - #8 metal finish - OR EQUAL	\$ <u>45.98</u>	\$ <u>45.98</u>
1 ea. - Side Chair - #S32, United, OR EQUAL	\$ <u>31.21</u>	\$ <u>31.21</u>
1 ea. - Lateral File - 2-drawer, 362DL - Burroughs(tan) OR EQUAL	\$ _____	\$ _____
1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL	\$ _____	\$ _____
<u>Multi-Purpose Room:</u>		
1 ea. - Table, 5 foot, folding, 60 x 30 Fort Smith #360P, OR EQUAL	\$ _____	\$ _____
16 ea. - Stackable Chairs, GF#40/4- Steel, OR EQUAL	\$ _____	\$ _____
<u>Doctor's Office (Nurse Clinician):</u>		
1 ea. - Single Pedestal Desk - #32401 Hon - 45" x 24", OR EQUAL	\$ <u>121.97</u>	\$ <u>121.97</u>
1 ea. - Typist Chair - #S22, United, #8 Metal Finish, OR EQUAL	\$ <u>45.99</u>	\$ <u>45.99</u>
2 ea. - Side Chairs - #S32, United, #8 Metal finish, OR EQUAL	\$ <u>31.21</u>	\$ <u>62.42</u>
1 ea. - Floor Mat - Grabber, 45" x 53", OR EQUAL	\$ _____	\$ _____
<u>Dentist Office:</u>		
1 ea. - Single Pedestal Desk, #32401 Hon - 45" x 24", OR EQUAL	\$ <u>93.19</u>	\$ <u>93.19</u>

BAKER & TAYLOR EDUCATIONAL PRODUCTS
FORMERLY MEAD SCHOOL PRODUCTS
2910 KRAFT DRIVE
POST OFFICE BOX 40744
NASHVILLE, TENNESSEE, 37204

TOTAL OF THIS PAGE: \$ 521.73

Jan B Johnson

J U L Y T E R M 1 9 7 7

P-2

company name: Baker & Taylor

Furniture Cont'd

1 ea. - Typist Chair - #S22, United, #8 Metal finish, OR EQUAL	\$ <u>31.21</u>	\$ <u>31.21</u>
2 ea. - Side Chairs - #S31, United, OR EQUAL	\$ <u>22.09</u>	\$ <u>44.18</u>
1 ea. - Floor Mat - Grabber 45"x 53", OR EQUAL	\$ _____	\$ _____

X-Ray Section:

1 ea. - Single Pedestal Desk - #32401 Hon, 45" x 24", OR EQUAL	\$ <u>93.19</u>	\$ <u>93.19</u>
1 ea. - Typist Chair - #S22, United, #8 Metal finish, OR EQUAL	\$ <u>45.98</u>	\$ <u>45.98</u>
1 ea. - Side Chair - #S31, United, #8 metal finish, OR EQUAL	\$ <u>22.09</u>	\$ <u>22.09</u>
1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL	\$ _____	\$ _____

Six (6) Additional Offices:

6 ea. - Single Pedestal Desks - #32401 Hon, 45" x 24", Walnut top, OR EQUAL	\$ <u>93.19</u>	\$ <u>559.14</u>
6 ea. - Side Chairs - #S32, United, OR EQUAL	\$ <u>31.11</u>	\$ <u>186.66</u>
6 ea. - Side Chairs, No-Arms - #S31, United, OR EQUAL	\$ <u>22.09</u>	\$ <u>132.54</u>

X-Ray Dressing Room:

2 ea. - Low Stools - D 43L, United, adjustable upholstered stool, OR EQUAL	\$ <u>29.80</u>	\$ <u>59.60</u>
--	-----------------	-----------------

X-Ray Waiting Area:

2 sets of 3 Interlocking Chairs - 6 #40/4 GF Chairs locking lugs, OR EQUAL	\$ _____	\$ _____
--	----------	----------

Emergency (Treatment) Waiting Area:

1 set of 3 Interlocking Chairs - 3 #40/4 GF Chairs locking lugs, OR EQUAL	\$ _____	\$ _____
---	----------	----------

BAKER & TAYLOR EDUCATIONAL PRODUCTS
 FORMERLY MEAD SCHOOL PRODUCTS
 2910 KRAFT DRIVE
 POST OFFICE BOX 40744
 NASHVILLE, TENNESSEE. 37204

TOTAL OF THIS PAGE: \$ 1,174.59

Just B Johnson

J U L Y T E R M 1 9 7 7

p-4

Company name: Baker & Taylor

Furniture cont'd

Clerical Area:

2 ea. - Typist Chairs - #S22, United, OR EQUAL	\$ <u>45.98</u>	\$ <u>91.96</u>
2 ea. - Filing Stools, kick - #KS1-Cramer OR EQUAL	\$ _____	\$ _____
2 ea. - Floor Mats - Grabber 45" x 53", OR EQUAL	\$ _____	\$ _____

Interview Rooms:

2 ea. - Typist Chairs - #S22, United, OR EQUAL	\$ <u>45.98</u>	\$ <u>91.96</u>
2 ea. - Side Chairs - #S31, United, OR EQUAL	\$ <u>22.09</u>	\$ <u>44.18</u>
2 ea. - Floor Mats - Grabber 45" x 53", OR EQUAL	\$ _____	\$ _____

Nurse Rooms:

2 ea. - Single Pedestal Desks - 32401 Hon 45" x 24", OR EQUAL	\$ <u>93.19</u>	\$ <u>186.38</u>
2 ea. - Typist Chairs - #S22, United, OR EQUAL	\$ <u>45.98</u>	\$ <u>91.96</u>
4 ea. - Side Chairs - #S31, United, OR EQUAL	\$ <u>22.09</u>	\$ <u>88.36</u>
2 ea. - Floor Mats - Grabber 45" x 53", OR EQUAL	\$ _____	\$ _____

Exam Rooms (10):

10 ea. - Side Chairs, #S31, United, OR EQUAL	\$ <u>22.09</u>	\$ <u>220.90</u>
--	-----------------	------------------

#S311 - Swivel Chair, naugahyde & fabric seat, #8 Metal Finish

TOTAL OF THIS PAGE \$ 815.70

#S22 - Stenographers chair, naugahyde & fabric seat, #8 Metal Finish

TOTAL OF BID: \$ 2,910.58

#S32 - Side Chair w/arms, all naugahyde, #8 Metal Finish

DELIVERY DATE: _____

#S31 - Side Chair without arms, all naugahyde, #8 Metal Finish

BAKER & TAYLOR EDUCATIONAL PRODUCTS
 FORMERLY MEAD SCHOOL PRODUCTS
 2910 KRAFT DRIVE
 POST OFFICE BOX 40744
 NASHVILLE, TENNESSEE 37204

James Johnson

J U L Y T E R M 1 9 7 7

Company Name: Chattanooga Office Supply
Furniture for Medical Services Center in Soddy-Daisy

	unit price	total
<u>Administrator's Office:</u>		
1 ea. - Swivel Chair - #S11, United - #8 metal finish - OR EQUAL	\$ <u>62.09</u>	\$ <u>62.09</u> 61.66
2 ea. - Side Chairs - #S32, United, OR EQUAL	\$ <u>30.83</u>	\$ <u>30.83</u>
1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL	\$ <u>28.90</u>	\$ <u>28.90</u>
<u>Secretary's Office:</u>		
1 ea. - Typist Chair - #S22, United - #8 metal finish - OR EQUAL	\$ <u>46.86</u>	\$ <u>46.86</u>
1 ea. - Side Chair - #S32, United, OR EQUAL	\$ <u>30.83</u>	\$ <u>30.83</u>
1 ea. - Lateral File - 2-drawer, 362DL - Burroughs(tan) OR EQUAL	\$ <u>174.15</u>	\$ <u>174.15</u>
1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL	\$ <u>28.90</u>	\$ <u>28.90</u>
<u>Multi-Purpose Room:</u>		
1 ea. - Table, 5 foot, folding, 60 x 30 Fort Smith #360P, OR EQUAL	\$ <u>34.93</u>	\$ <u>34.93</u>
16 ea. - Stackable Chairs, GF#40/4- Steel, OR EQUAL Steelcase 472-410	\$ <u>34.65</u>	\$ <u>554.40</u>
<u>Doctor's Office (Nurse Clinician):</u>		
1 ea. - Single Pedestal Desk - #32401 Hon - 45" x 24", OR EQUAL	\$ <u>82.67</u>	\$ <u>82.67</u>
1 ea. - Typist Chair - #S22, United, #8 Metal Finish, OR EQUAL	\$ <u>46.86</u>	\$ <u>46.86</u>
2 ea. - Side Chairs - #S32, United, #8 Metal finish, OR EQUAL	\$ <u>30.83</u>	\$ <u>61.66</u>
1 ea. - Floor Mat - Grabber, 45" x 53", OR EQUAL	\$ <u>28.90</u>	\$ <u>28.90</u>
<u>Dentist Office:</u>		
1 ea. - Single Pedestal Desk, #32401 Hon - 45" x 24", OR EQUAL	\$ <u>82.67</u>	\$ <u>82.67</u>
TOTAL OF THIS PAGE:		\$ <u>1325.48</u>

J U L Y T E R M 1 9 7 7

Furniture Cont'd

company name: Chattanooga Office Supply

- 1 ea. - Typist Chair - #S22, United, #8 Metal finish, OR EQUAL \$ 46.86 \$ 46.86
- 2 ea. - Side Chairs - #S31, United, OR EQUAL \$ 23.17 \$ 46.34
- 1 ea. - Floor Mat - Grabber 45"x 53", OR EQUAL \$ 28.90 \$ 28.90

X-Ray Section:

- 1 ea. - Single Pedestal Desk - #32401 Hon, 45" x 24", OR EQUAL \$ 82.67 \$ 82.67
- 1 ea. - Typist Chair - #S22, United, #8 Metal finish, OR EQUAL \$ 46.86 \$ 46.86
- 1 ea. - Side Chair - #S31, United, #8 metal finish, OR EQUAL \$ 30.83 \$ 30.83
- 1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL \$ 28.90 \$ 28.90

Six (6) Additional Offices:

- 6 ea. - Single Pedestal Desks - #32401 Hon, 45" x 24", Walnut top, OR EQUAL \$ 82.67 \$ 496.02
- 6 ea. - Side Chairs - #S32, United, OR EQUAL \$ 30.83 \$ 184.98
- 6 ea. - Side Chairs, No-Arms - #S31, United, OR EQUAL \$ ~~139.02~~^{23.17} \$ 139.02

X-Ray Dressing Room:

- 2 ea. - Low Stools - D 43L, United, adjustable upholstered stool, OR EQUAL \$ 47.14 \$ 94.28

X-Ray Waiting Area:

- 2 sets of 3 Interlocking Chairs - 6 #40/4 GF Chairs locking lugs, OR EQUAL \$ 34.65 \$ 207.90
Steel case 470-410 ea. chair

Emergency (Treatment) Waiting Area:

- 1 set of 3 Interlocking Chairs - 3 #40/4 GF Chairs locking lugs, OR EQUAL \$ 34.65 \$ 207.90
Steel case 470-410 ea. chair

TOTAL OF THIS PAGE: \$ 1641.46

J U L Y T E R M 1 9 7 7

company name: Chattanooga Office Supply P-3

Furniture cont'd

Laboratory:

2 ea. - Stools, Adjustable w/backs - D41L, United upholstered, OR EQUAL \$ 47.14 \$ 94.28

Laboratory Waiting Area:

2 sets of 3 Interlocking Chairs - 6 #40/4 GF Chairs w/locking lugs, OR EQUAL \$ 34.65 \$ 207.90
Steelcase 470-410 *ea. chair*

Conference Room:

1 ea. - Table, 6-foot, folding - 302p, 30" x 72" Fort Smith, OR EQUAL \$ 46.69 \$ 46.69

8 ea. - Stackable chairs - GF #40/4, OR EQUAL \$ 34.65 \$ 277.20
Steelcase 470-410

Doctor:

1 ea. - Double Pedestal Desk - 32444 Hon, 60" x 30" OR EQUAL \$ 105.77 \$ 105.77

1 ea. - Lateral File, 2-drawer - 362DL Burroughs, OR EQUAL \$ 174.15 \$ 174.15

1 ea. - Swivel Chair - #S11, United, OR EQUAL \$ 62.09 \$ 62.09

2 ea. - Side Chairs - #S32, United, OR EQUAL \$ 30.83 \$ 61.66

1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL \$ 28.90 \$ 28.90

Waiting Areas (2):

6 sets of 3 Interlocking Chairs - GF 40/4 OR EQUAL \$ 34.65 \$ 623.70
Steelcase 470-410 *ea. Chair*

8 ea. Educubes (juvenile chairs) - Learning Products #1156, OR EQUAL \$ 25.44 \$ 203.52
Kuegel # 2012

Reception Area:

2 ea. - Stools, adjustable w/backs - D41L, United OR EQUAL \$ 47.14 \$ 94.28

TOTAL OF THIS PAGE: \$ 1980.14

J U L Y T E R M 1 9 7 7

Company name: Chattanooga Office Supply ^{p-4}

Furniture cont'd

Clerical Area:

2 ea. - Typist Chairs - #S22, United, OR EQUAL	\$ <u>46.86</u>	\$ <u>93.72</u>
2 ea. - Filing Stools, kick - #KS1-Cramer OR EQUAL	\$ <u>29.60</u>	\$ <u>59.20</u>
2 ea. - Floor Mats - Grabber 45" x 53", OR EQUAL	\$ <u>28.90</u>	\$ <u>57.80</u>

Interview Rooms:

2 ea. - Typist Chairs - #S22, United, OR EQUAL	\$ <u>46.86</u>	\$ <u>93.72</u>
2 ea. - Side Chairs - #S31, United, OR EQUAL	\$ <u>23.17</u>	\$ <u>46.34</u>
2 ea. - Floor Mats - Grabber 45" x 53", OR EQUAL	\$ <u>28.90</u>	\$ <u>57.80</u>

Nurse Rooms:

2 ea. - Single Pedestal Desks - 32401 Hon 45" x 24", OR EQUAL	\$ <u>82.67</u>	\$ <u>165.34</u>
2 ea. - Typist Chairs - #S22, United, OR EQUAL <i>Harvard</i>	\$ <u>46.86</u>	\$ <u>93.72</u>
4 ea. - Side Chairs - #S31, United, OR EQUAL	\$ <u>23.17</u>	\$ <u>92.68</u>
2 ea. - Floor Mats - Grabber 45" x 53", OR EQUAL	\$ <u>28.90</u>	\$ <u>57.80</u>

Exam Rooms (10):

10 ea. - Side Chairs, #S31, United, OR EQUAL	\$ <u>23.17</u>	\$ <u>231.70</u>
--	-----------------	------------------

#S311- Swivel Chair, naugahyde & fabric seat, #8 Metal Finish *Harvard slnt.* TOTAL OF THIS PAGE \$ 1049.82

#S22 - Stenographers chair, naugahyde & fabric seat, #8 Metal Finish *Harvard slnt.* TOTAL OF BID: \$ 5996.90

#S32 - Side Chair w/arms, all naugahyde, #8 Metal Finish *Harvard slnt.* DELIVERY DATE: July 31, 1977

#S31 - Side Chair without arms, all naugahyde, #8 Metal Finish *Harvard, slnt.*

we have bid Harvard chairs on all United items; however we can also deliver United at same price

J U L Y T E R M 1 9 7 7

Company Name: Office Co-Ordiantors Inc.

Furniture for Medical Services Center in Soddy-Daisy

	unit price	total
<u>Administrator's Office:</u>		
1 ea. - Swivel Chair - #S11, United - #8 metal finish - OR EQUAL	\$ 89.00	\$ 89.00
2 ea. - Side Chairs - #S32, United, OR EQUAL	\$ 41.00	\$ 82.00
1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL (Al Fla Plastics Polycarbonate)	\$ 24.00	\$ 24.00
<u>Secretary's Office:</u>		
1 ea. - Typist Chair - #S22, United - #8 metal finish - OR EQUAL	\$ 65.00	\$ 65.00
1 ea. - Side Chair - #S32, United, OR EQUAL	\$ 41.00	\$ 41.00
1 ea. - Lateral File - 2-drawer, 362DL - Burroughs(tan) OR EQUAL	\$200.	\$ 200.00
1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL (Al Fla Plastics Polycarbonate)	\$ 24.00	\$ 24.00
<u>Multi-Purpose Room:</u>		
1 ea. - Table, 5 foot, folding, 60 x 30 Fort Smith #360P, OR EQUAL	\$ 47.00	\$ 47.00
16 ea. - Stackable Chairs, GF#40/4- Steel, OR EQUAL (Krueger 1100)	\$ 24.00	\$ 384.00
<u>Doctor's Office (Nurse Clinician):</u>		
1 ea. - Single Pedestal Desk - #32401 Hon - 45" x 24", OR EQUAL	\$ 101.00	\$ 101.00
1 ea. - Typist Chair - #S22, United, #8 Metal Finish, OR EQUAL	\$ 65.00	\$ 65.00
2 ea. - Side Chairs - #S32, United, #8 Metal finish, OR EQUAL	\$ 41.00	\$ 82.00
1 ea. - Floor Mat - Grabber, 45" x 53", OR EQUAL (Al Fla Plastics Polycarbonate)	\$ 24.00	\$ 24.00
<u>Dentist Office:</u>		
1 ea. - Single Pedestal Desk, #32401 Hon - 45" x 24", OR EQUAL	\$ 101.00	\$ 101.00

TOTAL OF THIS PAGE: \$ 1,329.00

J U L Y T E R M 1 9 7 7

company name: Office Co-Ordinators Inc.

P-

Furniture Cont'd

1 ea. - Typist Chair - #S22, United, #8 Metal finish, OR EQUAL	\$ <u>65.00</u>	\$ <u>65.00</u>
2 ea. - Side Chairs - #S31, United, OR EQUAL	\$ <u>30.00</u>	\$ <u>60.00</u>
1 ea. - Floor Mat - Grabber 45"x 53", OR EQUAL (Al Fla Plastics Polycarbonate)	\$ <u>24.00</u>	\$ <u>24.00</u>

X-Ray Section:

1 ea. - Single Pedestal Desk - #32401 Hon, 45" x 24", OR EQUAL	\$ <u>101.00</u>	\$ <u>101.00</u>
1 ea. - Typist Chair - #S22, United, #8 Metal finish, OR EQUAL	\$ <u>65.00</u>	\$ <u>65.00</u>
1 ea. - Side Chair - #S31, United, #8 metal finish, OR EQUAL	\$ <u>30.00</u>	\$ <u>30.00</u>
1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL	\$ <u>24.00</u>	\$ <u>24.00</u>

Six (6) Additional Offices:

6 ea. - Single Pedestal Desks - #32401 Hon, 45" x 24", Walnut top, OR EQUAL	\$ <u>101.00</u>	\$ <u>606.00</u>
6 ea. - Side Chairs - #S32, United, OR EQUAL	\$ <u>41.00</u>	\$ <u>246.00</u>
6 ea. - Side Chairs, No-Arms - #S31, United, OR EQUAL	\$ <u>30.00</u>	\$ <u>180.00</u>

X-Ray Dressing Room:

2 ea. - Low Stools - D 43L, United, adjustable upholstered stool, OR EQUAL	\$ <u>44.00</u>	\$ <u>88.00</u>
--	-----------------	-----------------

X-Ray Waiting Area:

2 sets of 3 Interlocking Chairs - 6 #40/4 GF Chairs locking lugs, OR EQUAL	\$ <u>75.00</u>	\$ <u>150.00</u>
--	-----------------	------------------

Emergency (Treatment) Waiting Area:

1 set of 3 Interlocking Chairs - 3 #40/4 GF Chairs locking lugs, OR EQUAL	\$ <u>75.00</u>	\$ <u>75.00</u>
---	-----------------	-----------------

TOTAL OF THIS PAGE: \$ 1,714.00

J U L Y T E R M 1 9 7 7

company name: Office Co-Ordinators Inc. P-3

Furniture cont'd

Laboratory:

2 ea. - Stools, Adjustable w/backs - D41L, United \$ 59.00 \$ 118.00
 upholstered, OR EQUAL

Laboratory Waiting Area:

2 sets of 3 Interlocking Chairs - 6 #40/4 GF Chairs
 w/locking lugs, OR EQUAL (Krueger 1100-G) \$ 75.00 \$ 150.00

Conference Room:

1 ea. - Table, 6-foot, folding - 302p, 30" x 72"
 Fort Smith, OR EQUAL \$ 48.00 \$ 48.00

8 ea. - Stackable chairs - GF #40/4, OR EQUAL \$ 24.00 \$ 192.00
 (Krueger 1100)

Doctor:

1 ea. - Double Pedestal Desk - 32444 Hon, 60" x 30"
 OR EQUAL (32474-P) \$ 141.00 \$ 141.00

1 ea. - Lateral File, 2-drawer - 362DL Burroughs,
 OR EQUAL \$ 200.00 \$ 200.00

1 ea. - Swivel Chair - #S11, United, OR EQUAL \$ 89.00 \$ 89.00

2 ea. - Side Chairs - #S32, United, OR EQUAL \$ 41.00 \$ 82.00

1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL \$ 24.00 \$ 24.00
 (Al Fla Plastics Polycarbonate)

Waiting Areas (2):

6 sets of 3 Interlocking Chairs - GF 40/4 OR EQUAL \$ 75.00 \$ 450.00
 (Krueger 1100-G)

8 ea. Educubes (juvenile chairs) - Learning Pro-
 ducts #1156, OR EQUAL \$ 19.00 \$ 152.00
 (Krueger 2014)

Reception Area:

2 ea. - Stools, adjustable w/backs - D41L, United \$ 59.00 \$ 118.00
 OR EQUAL

TOTAL OF THIS PAGE: \$ 1,764.00

J U L Y T E R M 1 9 7 7

Company name: Office Co-Ordinators Inc. p-4

Furniture cont'd

Clerical Area:

2 ea. - Typist Chairs - #S22, United, OR EQUAL	\$ <u>65.00</u>	\$ <u>130.00</u>
2 ea. - Filing Stools, kick - #KS1-Cramer OR EQUAL (Hon 4125)	\$ <u>24.00</u>	\$ <u>48.00</u>
2 ea. - Floor Mats - Grabber 45" x 53", OR EQUAL (Al Fla Plastics Polycarbonate)	\$ <u>24.00</u>	\$ <u>48.00</u>

Interview Rooms:

2 ea. - Typist Chairs - #S22, United, OR EQUAL	\$ <u>65.00</u>	\$ <u>130.00</u>
2 ea. - Side Chairs - #S31, United, OR EQUAL	\$ <u>30.00</u>	\$ <u>60.00</u>
2 ea. - Floor Mats - Grabber 45" x 53", OR EQUAL (Al Fla Plastics Polycarbonate)	\$ <u>24.00</u>	\$ <u>48.00</u>

Nurse Rooms:

2 ea. - Single Pedestal Desks - 32401 Hon 45" x 24", OR EQUAL	\$ <u>101.00</u>	\$ <u>202.00</u>
2 ea. - Typist Chairs - #S22, United, OR EQUAL	\$ <u>65.00</u>	\$ <u>130.00</u>
4 ea. - Side Chairs - #S31, United, OR EQUAL	\$ <u>30.00</u>	\$ <u>120.00</u>
2 ea. - Floor Mats - Grabber 45" x 53", OR EQUAL (Al Fla Plastics Polycarbonate)	\$ <u>24.00</u>	\$ <u>48.00</u>

Exam Rooms (10):

10 ea. - Side Chairs, #S31, United, OR EQUAL	\$ <u>30.00</u>	\$ <u>300.00</u>
--	-----------------	------------------

#S311 - Swivel Chair, naugahyde & fabric seat, #8 Metal Finish

TOTAL OF THIS PAGE \$ 1,264.00

#S22 - Stenographers chair, naugahyde & fabric seat, #8 Metal Finish

TOTAL OF BID: \$ 6,071.00

#S32 - Side Chair w/arms, all naugahyde, #8 Metal Finish

DELIVERY DATE: 2 Weeks

#S31 - Side Chair without arms, all naugahyde, #8 Metal Finish

J U L Y T E R M 1 9 7 7

Company Name: Office Co-Ordinators Inc.

Furniture for Medical Services Center in Soddy-Daisy

Alternate p-1

	<u>unit</u> <u>price</u>	<u>total</u>
<u>Administrator's Office:</u>		
1 ea. - Swivel Chair - #S11, United - #8 metal finish - OR EQUAL (NE-50) <i>National Equipment</i>	\$ 68.00	\$ 68.0
2 ea. - Side Chairs - #S32, United, OR EQUAL(NE-51)	\$ 34.00	\$ 68.0
1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL (Al Fla Plastics Polycarbonate)	\$ 24.00	\$ 24.0
<u>Secretary's Office:</u>		
1 ea. - Typist Chair - #S22, United - #8 metal finish - OR EQUAL (NE-53)	\$ 52.00	\$ 52.0
1 ea. - Side Chair - #S32, United, OR EQUAL (NE-51)	\$ 34.00	\$ 34.0
1 ea. - Lateral File - 2-drawer, 362DL - Burroughs(tan) OR EQUAL	200.	\$200.0
1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL <i>Al Fla Plastics Polycarbonate</i>	\$ 24.00	\$ 24.0
<u>Multi-Purpose Room:</u>		
1 ea. - Table, 5 foot, folding, 60 x 30 Fort Smith #360P, OR EQUAL	\$ 47.00	\$ 47.0
16 ea. - Stackable Chairs, GF#40/4- Steel, OR EQUAL (<i>Krueger 1100</i>)	\$ 24.00	\$384.0
<u>Doctor's Office (Nurse Clinician):</u>		
1 ea. - Single Pedestal Desk - #32401 Hon - 45" x 24", OR EQUAL	\$ 101.00	\$101.0
1 ea. - Typist Chair - #S22, United, #8 Metal Finish, OR EQUAL (NE-53 <i>Posture</i>)	\$ 52.00	\$ 52.0
2 ea. - Side Chairs - #S32, United, #8 Metal finish, OR EQUAL (NE-51)	\$ 34.00	\$ 68.0
1 ea. - Floor Mat - Grabber, 45" x 53", OR EQUAL <i>Ala Fla Plastics Polycarbonate</i>	\$ 24.00	\$ 24.0
<u>Dentist Office:</u>		
1 ea. - Single Pedestal Desk, #32401 Hon - 45" x 24", OR EQUAL	\$ 101.00	\$101.0

TOTAL OF THIS PAGE: \$ 1,247.00

J U L Y T E R M 1 9 7 7

Furniture Cont'd

company name: Office Co-Ordinators ^{P-2}
ALTERNATE

1 ea. - Typist Chair - #S22, United, #8 Metal finish, OR EQUAL (NE-53 Posture)	\$ 52.00	\$ 52.00
2 ea. - Side Chairs - #S31, United, OR EQUAL (NE-52)	\$ 23.00	\$ 46.00
1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL (Al Fla Plastics Polycarbonate)	\$ 24.00	\$ 24.00

X-Ray Section:

1 ea. - Single Pedestal Desk - #32401 Hon, 45" x 24", OR EQUAL	\$ 101.00	\$ 101.00
1 ea. - Typist Chair - #S22, United, #8 Metal finish, OR EQUAL (NE-53 Posture)	\$ 52.00	\$ 52.00
1 ea. - Side Chair - #S31, United, #8 metal finish, OR EQUAL (NE-52)	\$ 23.00	\$ 23.00
1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL (Al Fla Plastics Polycarbonate)	\$ 24.00	\$ 24.00

Six (6) Additional Offices:

6 ea. - Single Pedestal Desks - #32401 Hon, 45" x 24", Walnut Top, OR EQUAL	\$ 101.00	\$ 606.00
6 ea. - Side Chairs - #S32, United, OR EQUAL (NE-51)	\$ 34.00	\$ 204.00
6 ea. - Side Chairs, No-Arms - #S31, United, OR EQUAL (NE-52)	\$ 23.00	\$ 138.00

X-Ray Dressing Room:

2 ea. - Low Stools - D 431, United, adjustable upholstered stool, OR EQUAL	\$ 44.00	\$ 88.00
--	----------	----------

X-Ray Waiting Area:

2 sets of 3 Interlocking Chairs - 6 #40/4 GF Chairs locking lugs, OR EQUAL (Krueger 1100-G)	\$ 75.00	\$ 150.00
---	----------	-----------

Emergency (Treatment) Waiting Area:

1 set of 3 Interlocking Chairs - 3 #40/4 GF Chairs locking lugs, OR EQUAL (Krueger 1100-G)	\$ 75.00	\$ 75.00
--	----------	----------

TOTAL OF THIS PAGE: \$ 1,583.00

J U L Y T E R M 1 9 7 7

company name: Office Co-ordinators P:

ALTERNATE

Furniture cont'd

Laboratory:

2 ea. - Stools, Adjustable w/backs - D41L, United \$ 59.00 \$ 118.00
 upholstered, OR EQUAL

Laboratory Waiting Area:

2 sets of 3 Interlocking Chairs - 6 #40/4 GF Chairs \$ 75.00 \$ 150.00
 w/locking lugs, OR EQUAL (Krueger 1100-G)

Conference Room:

1 ea. - Table, 6-foot, folding - 302p, 30" x 72" \$ 48.00 \$ 48.00
 Fort Smith, OR EQUAL

8 ea. - Stackable chairs - GF #40/4, OR EQUAL \$ 24.00 \$ 192.00
 (Krueger 1100)

Doctor:

1 ea. - Double Pedestal Desk - 32444 Hon, 60" x 30" \$ 141.00 \$ 141.00
 OR EQUAL (32474-P)

1 ea. - Lateral File, 2-drawer - 362DL Burroughs, \$ 200.00 \$ 200.00
 OR EQUAL

1 ea. - Swivel Chair - #S11, United, OR EQUAL \$ 68.00 \$ 68.00
 (NE-50)

2 ea. - Side Chairs - #S32, United, OR EQUAL \$ 34.00 \$ 68.00
 (NE-51)

1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL \$ 24.00 \$ 24.00
 (Al Fla Plastics Polycarbonate)

Waiting Areas (2):

6 sets of 3 Interlocking Chairs - GF 40/4 OR EQUAL \$ 75.00 \$ 450.00
 (Krueger 1100-G)

8 ea. Educubes (juvenile chairs) - Learning Pro- \$ 19.00 \$ 152.00
 ducts #1156, OR EQUAL
 (Kraeger #2014)

Reception Area:

2 ea. - Stools, adjustable w/backs - D41L, United \$ 59.00 \$ 59.00
 OR EQUAL

118.00

TOTAL OF THIS PAGE: \$ 1,670.00

J U L Y T E R M 1 9 7 7

Company name: Office Co-Ordinators Inc. 4

Furniture cont'd

ALTERNATE

Clerical Area:

2 ea. - Typist Chairs - #S22, United, OR EQUAL (NE-53)	\$ 52.00	\$104.00
2 ea. - Filing Stools, kick - #KS1-Cramer OR EQUAL (Hon #4125)	\$ 24.00	\$ 48.00
2 ea. - Floor Mats - Grabber 45" x 53", OR EQUAL (Al Fla Plastics Polycarbonate)	\$ 24.00	\$ 48.00

Interview Rooms:

2 ea. - Typist Chairs - #S22, United, OR EQUAL (NE-53)	\$ 52.00	\$104.00
2 ea. - Side Chairs - #S31, United, OR EQUAL (NE-52)	\$ 23.00	\$ 46.00
2 ea. - Floor Mats - Grabber 45" x 53", OR EQUAL (Al Fla Plastics Polycarbonate)	\$ 24.00	\$ 48.00

Nurse Rooms:

2 ea. - Single Pedestal Desks - 32401 Hon 45" x 24", OR EQUAL	\$101.00	\$202.00
2 ea. - Typist Chairs - #S22, United, OR EQUAL (NE-53)	\$ 52.00	\$104.00
4 ea. - Side Chairs - #S31, United, OR EQUAL (NE-52)	\$ 23.00	\$ 92.00
2 ea. - Floor Mats - Grabber 45" x 53", OR EQUAL (Al Fla Plastics Polycarbonate)	\$ 24.00	\$ 48.00

Exam Rooms (10):

10 ea. - Side Chairs, #S31, United, OR EQUAL (NE-52)	\$ 23.00	\$230.00
---	----------	----------

#S311- Swivel Chair, naugahyde & fabric
seat, #8 Metal Finish

TOTAL OF THIS PAGE \$ 1,074.00

#S22 - Stenographers chair, naugahyde &
fabric seat, #8 Metal Finish

TOTAL OF BID: \$ 5,574.00

#S32 - Side Chair w/arms, all naugahyde,
#8 Metal Finish

DELIVERY DATE: 2 weeks

#S31 - Side Chair without arms, all naugahyde,
#8 Metal Finish

J U L Y T E R M 1 9 7 7

Company Name: Office Co-Ordinators Inc.

Furniture for Medical Services Center in Soddy-Daisy

Alternate

	unit price	total
<u>Administrator's Office:</u>		
1 ea. - Swivel Chair - #S11, United - #8 metal finish - OR EQUAL (NE-50) <i>National Equipment</i>	\$ 68.00	\$ 68.00
2 ea. - Side Chairs - #S32, United, OR EQUAL(NE-51)	\$ 34.00	\$ 68.00
1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL (Al Fla Plastics Polycarbonate)	\$ 24.00	\$ 24.00
<u>Secretary's Office:</u>		
1 ea. - Typist Chair - #S22, United - #8 metal finish - OR EQUAL (NE-53)	\$ 52.00	\$ 52.00
1 ea. - Side Chair - #S32, United, OR EQUAL (NE-51)	\$ 34.00	\$ 34.00
1 ea. - Lateral File - 2-drawer, 362DL - Burroughs(tan) 200. OR EQUAL	\$ 200.00	\$ 200.00
1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL <i>Al Fla Plastics Polycarbonate</i>	\$ 24.00	\$ 24.00
<u>Multi-Purpose Room:</u>		
1 ea. - Table, 5 foot, folding, 60 x 30 Fort Smith #360P, OR EQUAL	\$ 47.00	\$ 47.00
16 ea. - Stackable Chairs, GF#40/4- Steel, OR EQUAL (Krueger 1100)	\$ 24.00	\$ 384.00
<u>Doctor's Office (Nurse Clinician):</u>		
1 ea. - Single Pedestal Desk - #32401 Hon - 45" x 24", OR EQUAL	\$ 101.00	\$ 101.00
1 ea. - Typist Chair - #S22, United, #8 Metal Finish, OR EQUAL (NE-53 <i>Posture</i>).	\$ 52.00	\$ 52.00
2 ea. - Side Chairs - #S32, United, #8 Metal finish, OR EQUAL (NE-51)	\$ 34.00	\$ 68.00
1 ea. - Floor Mat - Grabber, 45" x 53", OR EQUAL <i>Ala Fla Plastics Polycarbonate</i>	\$ 24.00	\$ 24.00
<u>Dentist Office:</u>		
1 ea. - Single Pedestal Desk, #32401 Hon - 45" x 24", OR EQUAL	\$ 101.00	\$ 101.00

TOTAL OF THIS PAGE: \$ 1,247.00

J U L Y T E R M 1 9 7 7

Company Name: Raynes Raynes

Furniture for Medical Services Center in Soddy-Daisy

<u>Administrator's Office:</u>	unit price	total
1 ea. - Swivel Chair - #S11, United - #8 metal finish - OR EQUAL	\$87.45 ^{65.87}	\$87.45 ^{65.87}
	36.23	72.46
2 ea. - Side Chairs - #S32, United, OR EQUAL	\$ 46.45	\$ 92.90
	27.30	54.60
1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL	\$ 35.00	\$ 35.00

<u>Secretary's Office:</u>	unit price	total
1 ea. - Typist Chair - #S22, United - #8 metal finish - OR EQUAL	64.35 ^{50.19}	64.35 ^{50.19}
	36.23	72.46
1 ea. - Side Chair - #S32, United, OR EQUAL	\$ 46.45	\$ 46.45
	19.05	38.10
1 ea. - Lateral File - 2-drawer, 362DL - Burroughs(tan) OR EQUAL	\$ 248.78	\$ 248.78
	27.30	54.60
1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL	\$ 35.00	\$ 35.00

<u>Multi-Purpose Room:</u>	unit price	total
1 ea. - Table, 5 foot, folding, 60 x 30 Fort Smith #360P, OR EQUAL	62.60 ^{48.83}	62.60 ^{48.83}
	40.44	80.88
16 ea. - Stackable Chairs, GF#40/4- Steel, OR EQUAL	\$ 51.85	\$ 829.60

<u>Doctor's Office (Nurse Clinician):</u>	unit price	total
1 ea. - Single Pedestal Desk - #32401 Hon - 45" x 24", OR EQUAL	130.40 ^{101.71}	130.40 ^{101.71}
	50.19	50.19
1 ea. - Typist Chair - #S22, United, #8 Metal Finish, OR EQUAL	\$ 64.35	\$ 64.35
	36.23	72.46
2 ea. - Side Chairs - #S32, United, #8 Metal finish, OR EQUAL	\$ 46.45	\$ 92.90
	27.30	54.60
1 ea. - Floor Mat - Grabber, 45" x 53", OR EQUAL	\$ 35.00	\$ 35.00

<u>Dentist Office:</u>	unit price	total
1 ea. - Single Pedestal Desk, #32401 Hon - 45" x 24", OR-EQUAL	130.40 ^{101.71}	130.40 ^{101.71}

TOTAL OF THIS PAGE: \$ 1957.18

4570-36x2x

J U L Y T E R M 1 9 7 7

P-

company name: Paynes

Furniture Cont'd

1 ea. - Typist Chair - #S22, United, #8 Metal finish, OR EQUAL	\$ <u>49.41</u> <u>63.35</u>	\$ <u>49.41</u> <u>63.35</u>
2 ea. - Side Chairs - #S31, United, OR EQUAL	\$ <u>24.88</u> <u>31.90</u>	\$ <u>49.76</u> <u>63.80</u>
1 ea. - Floor Mat - Grabber 45"x 53", OR EQUAL	\$ <u>27.30</u> <u>35.00</u>	\$ <u>27.30</u> <u>35.00</u>

X-Ray Section:

1 ea. - Single Pedestal Desk - #32401 Hon, 45" x 24", OR EQUAL	\$ <u>101.71</u> <u>130.40</u>	\$ <u>101.71</u> <u>130.40</u>
1 ea. - Typist Chair - #S22, United, #8 Metal finish, OR EQUAL	\$ <u>50.19</u> <u>64.55</u>	\$ <u>50.19</u> <u>64.30</u>
1 ea. - Side Chair - #S31, United, #8 metal finish, OR EQUAL	\$ <u>24.88</u> <u>31.90</u>	\$ <u>24.88</u> <u>31.90</u>
1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL	\$ <u>27.30</u> <u>35.00</u>	\$ <u>27.30</u> <u>35.00</u>

Six (6) Additional Offices:

6 ea. - Single Pedestal Desks - #32401 Hon, 45" x 24", Walnut top, OR EQUAL	\$ <u>101.71</u> <u>130.40</u>	\$ <u>610.26</u> <u>782.40</u>
6 ea. - Side Chairs - #S32, United, OR EQUAL	\$ <u>30.23</u> <u>46.45</u>	\$ <u>217.38</u> <u>278.70</u>
6 ea. - Side Chairs, No-Arms - #S31, United, OR EQUAL	\$ <u>24.88</u> <u>31.90</u>	\$ <u>149.28</u> <u>191.40</u>

X-Ray Dressing Room:

2 ea. - Low Stools - D 43L, United, adjustable upholstered stool, OR EQUAL	\$ <u>34.40</u> <u>44.10</u>	\$ <u>68.80</u> <u>88.20</u>
--	---------------------------------	---------------------------------

X-Ray Waiting Area:

2 sets of 3 Interlocking Chairs - 6 #40/4 GF Chairs locking lugs, OR EQUAL	\$ <u>41.30</u> <u>52.95</u>	\$ <u>247.80</u> <u>317.70</u>
--	---------------------------------	-----------------------------------

Emergency (Treatment) Waiting Area:

1 set of 3 Interlocking Chairs - 3 #40/4 GF Chairs locking lugs, OR EQUAL	\$ <u>41.30</u> <u>52.95</u>	\$ <u>123.90</u> <u>158.85</u>
---	---------------------------------	-----------------------------------

TOTAL OF THIS PAGE: \$ 2,244.05

J U L Y T E R M 1 9 7 7

company name: Paynes

p-3

Furniture cont'd

Laboratory:

2 ea. - Stools, Adjustable w/back - D41L, United upholstered, OR EQUAL

~~27.70~~ 68.80
\$ 44.10 \$ 88.20
34.40

Laboratory Waiting Area:

2 sets of 3 Interlocking Chairs - 6 #40/4 GF Chairs w/locking lugs, OR EQUAL

~~11.44~~ 247.80
\$ 52.95 \$ 317.70
41.30

Conference Room:

1 ea. - Table, 6-foot, folding - 302p, 30" x 72" Fort Smith, OR EQUAL

~~14.85~~ 52.65
\$ 67.50 \$ 67.50

8 ea. - Stackable chairs - GF #40/4, OR EQUAL

\$ 52.95 \$ 423.60
41.30 330.40

Doctor:

1 ea. - Double Pedestal Desk - 32444 Hon, 60" x 30" OR EQUAL

101.71 101.71
\$ 130.40 \$ 130.40

1 ea. - Lateral File, 2-drawer - 362DL Burroughs, OR EQUAL

194.05 194.05
\$ 248.78 \$ 248.78

1 ea. - Swivel Chair - #S11, United, OR EQUAL

65.87 65.87
\$ 84.47 \$ 84.47

2 ea. - Side Chairs - #S32, United, OR EQUAL

36.23 72.46
\$ 76.45 \$ 76.45

1 ea. - Floor Mat - Grabber 45" x 53", OR EQUAL

27.30 27.30
\$ 27.30 \$ 27.30

Waiting Areas (2):

6 sets of 3 Interlocking Chairs - GF 40/4 OR EQUAL

41.30 247.80
\$ 52.95 \$ 317.70

8 ea. Educubes (juvenile chairs) - Learning Products #1156, OR EQUAL

\$ No bid 140.00

Reception Area:

2 ea. - Stools, adjustable w/back - D41L, United OR EQUAL

34.40 68.80
\$ 44.10 \$ 88.20

TOTAL OF THIS PAGE: \$ 1,894.13

8 # 1156 Educubes - 140.00 246.70

not in total of this page or grand total

Company name: Paynes

Furniture cont'd

Clerical Area:

2 ea. - Typist Chairs - #S22, United, OR EQUAL	50.19 \$ <u>64.35</u>	100.38 \$ <u>128.70</u>
2 ea. - Filing Stools, kick - #KS1-Cramer OR EQUAL	21.84 \$ <u>28.00</u>	43.68 \$ <u>56.00</u>
2 ea. - Floor Mats - Grabber 45" x 53", OR EQUAL	27.30 \$ <u>35.00</u>	54.60 \$ <u>70.00</u>

Interview Rooms:

2 ea. - Typist Chairs - #S22, United, OR EQUAL	50.19 \$ <u>64.35</u>	100.38 \$ <u>128.70</u>
2 ea. - Side Chairs - #S31, United, OR EQUAL	24.88 \$ <u>31.90</u>	49.76 \$ <u>63.80</u>
2 ea. - Floor Mats - Grabber 45" x 53", OR EQUAL	27.30 \$ <u>35.00</u>	54.60 \$ <u>70.00</u>

Nurse Rooms:

2 ea. - Single Pedestal Desks - 32401 Hon 45" x 24", OR EQUAL	101.71 \$ <u>132.20</u>	203.42 \$ <u>260.60</u>
2 ea. - Typist Chairs - #S22, United, OR EQUAL	50.19 \$ <u>64.35</u>	100.38 \$ <u>128.70</u>
4 ea. - Side Chairs - #S31, United, OR EQUAL	24.88 \$ <u>31.90</u>	99.52 \$ <u>127.60</u>
2 ea. - Floor Mats - Grabber 45" x 53", OR EQUAL	27.30 \$ <u>35.00</u>	54.60 \$ <u>70.00</u>

Exam Rooms (10):

10 ea. - Side Chairs, #S31, United, OR EQUAL	24.88 \$ <u>31.90</u>	248.80 \$ <u>319.00</u>
--	--------------------------	----------------------------

- #S311 - Swivel Chair, naugahyde & fabric seat, #8 Metal Finish
- #S22 - Stenographers chair, naugahyde & fabric seat, #8 Metal Finish
- #S32 - Side Chair w/arms, all naugahyde, #8 Metal Finish
- #S31 - Side Chair without arms, all naugahyde, #8 Metal Finish

TOTAL OF THIS PAGE \$ 1,423.30
 less 22% → 751.096
 1652.41

TOTAL OF BID: \$ 5858.55
 + 140.00
5998.55

DELIVERY DATE: 2 to 4 wks

Arch Howell
J. W. Payne

J U L Y T E R M 1 9 7 7

RESOLUTION

NO. 777-12

TITLE ACCEPTING THE BIDS OF MID-STATE MATERIALS CO., VULCAN MATERIALS, THE STONE MAN, ROAD BUILDERS, AND DAYTON MATERIALS FOR A SIX (6) MONTHS SUPPLY OF ROAD MATERIALS FOR THE HIGHWAY DEPT.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, IN RESPONSE TO PUBLIC ADVERTISEMENT, BIDS WERE RECEIVED FOR THE PURCHASE OF A SIX (6) MONTHS SUPPLY OF ROAD MATERIALS FOR THE HIGHWAY DEPT.; AND

WHEREAS, THE BIDS WERE AS FOLLOWS:

ASPHALT EMULSION: <u>MID STATE MATERIALS</u> -	\$79.20 TN.
<u>VULCAN MATERIALS</u> -	81.60
HOT PLANT MIX: <u>VULCAN MATERIALS</u> - BINDER (LIMESTONE).....	10.80
- SURFACE (LIMESTONE).....	10.80
- SURFACE (40% SAND).....	11.80
- SURFACE (100% SAND).....	15.30
- SURFACE (100% SAND & GRAVEL).....	15.30
<u>ROAD BUILDERS</u> - SURFACE.....	11.00
- BINDER.....	10.50
<u>DAYTON MATERIALS</u> - BINDER (100% LIMESTONE).....	12.00
-LEVELING (100% LIMESTONE).....	12.00
- TOPPING (100% LIMESTONE).....	12.50
- TOPPING (40% SAND)	13.50
- TOPPING (SAND & RIVER GRAVEL).....	14.00
COLD MIX: <u>VULCAN MATERIALS</u> -	11.80
<u>ROAD MATERIALS</u> -	11.50
CRUSHED STONE: <u>THE STONE MAN</u> -	2.50
<u>VULCAN MATERIALS</u> -	2.45

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: THAT THE PURCHASING DIRECTOR IS HEREBY AUTHORIZED TO ACCEPT THE BIDS OF THE ABOVE COMPANIES FOR A SIX (6) MONTHS SUPPLY OF VARIOUS ROAD MATERIALS AND TO PURCHASE SAID MATERIALS AT THE SUPPLY POINT AFFORDING THE MOST ECONOMICAL HAUL FOR THE COUNTY. THE SAME TO BE PAID OUT OF THE HIGHWAY DEPT. BUDGETS.

J U L Y T E R M 1 9 7 7

(ROAD MATERIALS)

BE IT FURTHER RESOLVED, THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS
PASSAGE, THE PUBLIC WELFARE REQUIRING IT.


MEMBER OF THE COUNTY COUNCIL

APPROVED:
REJECTED:

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing
Resolution was unanimously Adopted on a Roll Call vote, with the following
members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield,
"Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Judge Moore stated that this was the usual and standard method
of approving bids so that a 6 month supply can be obtained.)

Councilman Fuller asked how this worked, if the County buys these
road materials twice a year and do they spread the business out? Judge
Moore stated that it is spread out but certain ones do get a greater
amount. Mr. Proctor said they try to get it at the "closest haul",
that it is impossible to haul across the bridge for instance. Councilman
Fuller asked if they use the closest supplier, does this mean the cost
does not particularly enter into it. Councilman Mayfield said that labor,
etc., represent a major portion of the cost so using the closest supplier
would probably also be the cheapest.

J U L Y T E R M 1 9 7 7



~~XXXXHIXSON PIKE~~ 5721 Highway 153
HIXSON, TENNESSEE 37343
TELEPHONE (615) ~~877-8581~~ 877-4106

June 27, 1977

Mr. Paul K. Richard, Sr.
County Purchasing Agent
Justice Bldg. Floor 1B - Room B22
6th & Walnut Streets
Chattanooga, Tennessee 37402

Dear Mr. Richard:

We are pleased to quote the following asphalt mixes f.o.b. our plant for the Hamilton County Highway Department use:

- | | |
|--|---------------|
| 1. 100% Limestone Binder Hot Plant Mix Asphalt | 12.00 per ton |
| 2. 100% Limestone Levelling Hot Plant Mix Asphalt | 12.00 per ton |
| 3. 100% Limestone Topping Hot Plant Mix Asphalt | 12.50 per ton |
| 4. 40% Sand Topping Hot Plant Mix Asphalt | 13.50 per ton |
| 5. Sand & River Gravel Topping Hot Plant Mix Asphalt | 14.00 per ton |

As these materials are needed the plant will be operated exclusively for you. We appreciate the opportunity of quoting these materials and hope to be of service in the future.

Sincerely,

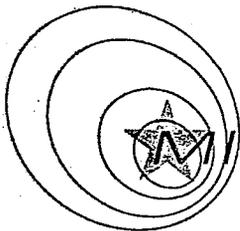
DAYTON MATERIALS, INC.

Robert L. Gamble
President

RLG/am

J U L Y T E R M 1 9 7 7

PLANTS: COOKEVILLE, TENNESSEE PHONE 537-9515 • MONTEREY, TENNESSEE PHONE 839-2381 • CHATTANOOGA, TENNESSEE PHONE 821-7531

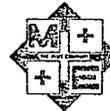


MID-STATE MATERIALS CO., INC.

A WHOLLY OWNED SUBSIDIARY OF McDOWELL ENTERPRISES, INC.

ASPHALT AND TAR EMULSIONS • SILICA SAND PRODUCTS

PHONE 615/244-9750 • P. O. BOX 149 • NASHVILLE, TENNESSEE 37202



June 27, 1977

County Purchasing Agent
Room B-22 Justice Bldg.
6th & Walnut Streets
Chattanooga, Tennessee 37402

Dear Sir:

We are pleased to have this opportunity to quote the following price on your requirements for emulsified asphalt in Hamilton County.

\$79.20 per ton F.O.B. our plant in Chattanooga, Tennessee

Terms: Net within 30 days.

Very truly yours,
Mid-State Materials Co., Inc.

Bob Bilbery
Bob Bilbery



ASPHALT SEALER



HAND CLEANER



ASPHALT SHIELD

PROPOSAL

Page No. _____
of _____ Pages



JULY TERM 1977
ROAD BUILDERS, INC. OF TENNESSEE

A WHOLLY OWNED SUBSIDIARY OF McDOWELL ENTERPRISES, INC.

P.O. BOX 149 — NASHVILLE, TENNESSEE 37202

District Offices: P.O. Box 446, Rossville, Georgia 30741; P.O. Box 72, Cookeville, Tennessee 38501;
P.O. Box 1862, Jackson, Tennessee 38301; P.O. Box 38, Lithonia, Georgia 30058



ROAD BUILDERS, INC. OF TENNESSEE Submits Following Proposal:		PHONE:	DATE:	
Mr. Paul K. Richards			6/27/77	
NAME: Hamilton County Purchasing Agent		JOB DESCRIPTION: 6 Months Supply		
STREET: B-22 Justice Bldg., 6th And Walnut		ADDRESS:		
CITY: Chattanooga	STATE: Tennessee	CITY:	COUNTY:	STATE:
OWNER:		ARCHITECT:		
ADDRESS:		BID OPENING DATE: 6/27/77		

We submit below specifications and estimates for:

- Bituminous Plant (Cold Mix) ----- \$11.50 / Ton
- Bituminous Plant Hot Mix (Asphaltic Concrete Surface) Meeting State Of Tennessee Highway Specifications Section 411, Grading E, EXCEPT Limestone Aggregate Will Be Used In Lieu Of Siliceous Aggregates -- \$11.00/Ton
- Bituminous Plant Mix Binder Meeting State Of Tennessee Highway Specifications Section 307, Grading B&C. ----- \$10.50/Ton

Road Builders, Inc. of Tennessee, hereby proposes to furnish labor and materials and complete the work in accordance with the above specifications for the sum of See Prices Above dollars (\$XXXXXXXXXXXX) and/or unit prices specified above. The other party to this contract agrees to make monthly progress payments to Road Builders, Inc. of Tennessee on account of work performed under this contract, unless otherwise expressly stated, until all work has been satisfactorily completed and invoiced, following which final payment will be made within thirty (30) days. The monthly progress payments shall be paid within ten (10) days following the end of the previous month, or mailing of the invoice from Road Builders, Inc. of Tennessee, whichever is later, wherein the other party to this contract is also the owner of the project. In case the other party to this contract is another tiered contractor, the monthly progress payments paid by him to Road Builders, Inc. of Tennessee shall be made within thirty (30) days following the end of the previous month, or mailing of the invoice from Road Builders, Inc. of Tennessee, whichever is later.

If retainage is to be withheld by the owner, the same percentage, in the amount of N/A, may be withheld from the monthly progress payments to Road Builders, Inc. of Tennessee. The retainage is to be paid within thirty (30) days following completion and acceptance of the work performed hereunder.

All material is guaranteed to be as specified. All work is to be completed in a workmanlike manner according to standard practices. Any additional work, alterations, or deviations from the applicable specifications involving extra work will be an extra charge above the amount of this contract. Such extra work must be agreed upon by both parties before work is commenced, either by a written change order, or a field work order signed by both parties. All agreements are contingent upon strikes, accidents or delays beyond our control. The other party to this contract agrees to carry all necessary insurance to protect the work and to provide adequate protection for himself. Road Builders, Inc. of Tennessee is insured for workman's compensation, public liability (including blasting coverage) and automobile liability.

In the event payment is not made to Road Builders, Inc. of Tennessee within the time stated hereinabove, the other party to this contract agrees to pay interest at the maximum legal rate on the unpaid balance until the account is paid in full. In the event this contract or account is placed in the hands of an attorney for enforcement or collection, the other party to this contract agrees to pay all costs, expenses and attorney fees incurred by Road Builders, Inc. of Tennessee.

For further consideration of this contract, the contractor involved in this contract agrees to notify Road Builders, Inc. of Tennessee in writing simultaneously with the filing of Notice of Completion with the Register's office in the county in which the property is located or elsewhere.

This proposal is to be controlling if incorporated into any other document and in conflict therewith.

By: [Signature]
ROAD BUILDERS, INC. OF TENNESSEE
Proposal is withdrawn if not accepted within _____ days

We Accept the Proposal as Specified Above.

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

ACCEPTED:

Date _____

Owner. Prime Contractor

By: _____
Authorized Signature

OWNER

J U L Y T E R M 1 9 7 7



MURFREESBORO PLANT
P. O. Box 1001
Murfreesboro, Tennessee 37130
Phone (615) 893-1141

McMINNVILLE PLANT
P. O. Box 607
McMinnville, Tennessee 37110
Phone (615) 668-4440

SHELBYVILLE PLANT
P. O. Box 168
Shelbyville, Tennessee 37160
Phone (615) 684-7411

THE STONE MAN, INC.

PHONE (615) 821-7533

P. O. BOX 2098

• 3908-B TENNESSEE AVENUE •

CHATTANOOGA, TENNESSEE 37409

June 27, 1977

Mr. P. K. Richard
Director of Purchasing
Hamilton County, Tennessee

Dear Mr. Richard:

Please accept our bid of \$2.50 per ton F.O.B. our Hamilton County Quarry, located on the Birmingham Highway (U.S. 11) 2 miles south of Tiftonia, I-24 at U.S. 41 Intersection; or our Rossville Quarry, located on McFarland Road in Rossville, Georgia, on all available sizes of crushed limestone.

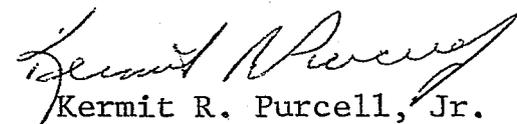
All material to conform to Tennessee Highway specifications and will be loaded on county trucks as needed.

This price is net 30 days and is good for a six month period; beginning June 27, 1977.

We appreciate this opportunity to quote on your stone requirements and look forward to being of service.

Yours very truly,

THE STONE MAN, INC.


Kermit R. Purcell, Jr.

KRP:tt

J U L Y T E R M 1 9 7 7

Vulcan Materials Company

CHATTANOOGA DIVISION, 250 MACLELLAN BUILDING • CHATTANOOGA, TENNESSEE 37402 • TELEPHONE 266-4872

June 27, 1977

Mr. Paul K. Richard, Purchasing Agent
Hamilton County Purchasing Department
Justice Building, Floor 1B - Room B22
6th and Walnut Street
Chattanooga, TN 37402

Re: Product: Bid on Bituminous Materials
Open - June 27, 1977 2:00 PM EST

Dear Mr. Richard:

In accordance with your "Legal Notice" to receive bids until 2:00 P.M., Monday, June 27, 1977, for the purpose of six months supply of Liquid Asphalt and Asphaltic Mixes and/or Bituminous Materials, we are pleased to quote you subject to the terms, requirements, and specifications stipulated in the advertisement as follows:

- | | |
|---|-----------------|
| (1) Asphalt Emulsion, Prime and Seal Grades | @ 81.60 per ton |
| (2) Hot Plant Mix, Tenn. Binder (Limestone) | @ 10.80 " " |
| (3) Hot Plant Mix, Tenn. Surface (Limestone) | @ 10.80 " " |
| (4) Hot Plant Mix, Tenn. Surface (40% Sand) | @ 11.80 " " |
| (5) Hot Plant Mix, Tenn. Surface (100% Sand) | @ 15.30 " " |
| (6) Hot Plant Mix, Tenn. Surface (100% Sand & Gravel) | @ 15.30 " " |
| (7) Cold Plant Mix, Tenn. Surface (WesCol-Mix) | @ 11.80 " " |

Any material furnished and delivered to points other than f.o.b. vendor's plant will be subject to common carrier rates as prescribed in the Intra-State Tariff where applicable.

Our terms are net 30 days.

We look forward to serving you again in the event we are awarded this contract.

Yours very truly,

VULCAN MATERIALS COMPANY
Chattanooga Division

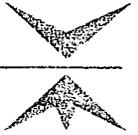

L. C. Alligood,
Mgr. Bituminous Materials

LCA:bph

J U L Y T E R M 1 9 7 7

Vulcan Materials Company

CHATTANOOGA DIVISION • 250 MACLELLAN BUILDING • CHATTANOOGA, TENNESSEE 37402 • TELEPHONE 266-4872



June 23, 1977

Hamilton County Purchasing Department
Attn: Ms. Henrietta Morgan
Justice Building, Room B-22, 6th & Walnut Streets
Chattanooga, Tennessee 37402

In accordance with your "Legal Notice" to receive bids until 2:00 P.M. on Monday, June 27, 1977, for six (6) months supply of Crushed Stone, we are pleased to bid as follows:

All grades and sizes of Crushed Limestone conforming to Tennessee Highway Department specifications - f.o.b. our plant Airport and Shallowford Roads, Hamilton County, Tennessee - - - - - @\$2.45 per ton.

Our terms are net 30 days.

We look forward to serving you again in the event we are awarded this contract.

Yours very truly,

VULCAN MATERIALS COMPANY
Chattanooga Division

Joe Scott
Joe Scott
Sales Supervisor

JHS:se

JULY 6, 1977

J U L Y T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 777-13

TITLE ACCEPTING THE BID OF MOUNTAIN CITY STOVE COMPANY FOR A GAS OVEN AMOUNTING TO \$ 1529.75.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:°

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR A GAS STOVE FOR THE PENAL FARM.

WHEREAS, THE BID OF MOUNTAIN CITY STOVE COMPANY FOR \$ 1529.75 WAS THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IS SESSION ASSEMBLED: THAT THE BID OF MOUNTAIN CITY STOVE IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

[Signature]
Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Mr. Richard stated that this was the lowest and best bid.)

J U L Y T E R M 1 9 7 7

6-27

	1	2	3	4	5
1	Gas Oven	Mountain City Water 1529.75	Lester + McCall	1545.00	
2					
3					
4					
5		30-45	3-4		
6		days	wks		
7					
8					
9		no			
10		installation			
11		included			
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					
31					
32					
33					
34					
35					
36					
37					
38					
39					
40					

J U L Y T E R M 1 9 7 7

COUNTY COUNCIL

FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JUNE 17, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) - #967 BLODGETT DOUBLE DECK GAS OVEN \$ 1,545.00
OR EQUAL

COMPANY NAME: LILLIE & MC CALL, INC.

BY: Pete Mitchell

DELIVERY : 3-4 weeks

DATE: JUNE 27, 1977

TIME: 2:30 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT
STREETS, CHATTANOOGA, TN., 37402, ATTN.: HENRIETTA MORGAN

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL
BIDS.

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN. .

USE THIS FORM FOR BID PRICES. ALL SEALED BIDS MUST BE
MARKED ON THE OUTSIDE: "BID - GAS OVEN" .

HAMILTON COUNTY

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(Am)

PKR/HM

RESOLUTION

NO. 777-14

TITLE ACCEPTING THE BID OF DIXIE ARMY SURPLUS STORE TO FURNISH AS PER BID AND SPECIFICATIONS CLOTHING FOR PRISONERS AND KITCHEN WORKERS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, IN RESPONSE TO PUBLIC ADVERTISEMENT BIDS WERE RECEIVED FOR CLOTHING FOR PRISONERS AND KITCHEN WORKERS AS STATED ABOVE.

WHEREAS, THE BID OF DIXIE ARMY SURPLUS STORE WAS THE LOWEST AND BEST BID RECEIVED, AS FOLLOWS:

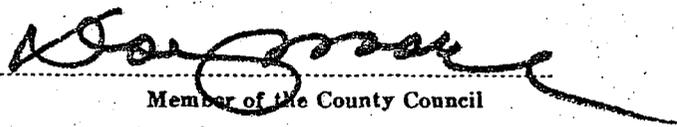
PRISONERS PANTS:	\$109.40 DZ.	KITCHEN PANTS:	\$ 99.00 DZ.
PRISONERS SHIRTS:	\$ 98.00 DZ.	KITCHEN SHIRTS:	\$ 81.00 DZ.
PRISONERS HATS:	\$ 18.00 DZ.	COOK HATS:	\$ 33.00 DZ.
PRISONERS WORK SHOES:	\$ 11.95 DZ.	APRONS:	\$ 26.50 DZ.
BLANKETS:	\$ 8.99 EA.	T-SHIRTS:	\$ 9.50 DZ.
	PILLOW CASES:	\$ 2.95 PR.	

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: THAT THE PURCHASING AGENT IS HEREBY AUTHORIZED TO ACCEPT THE BID OF DIXIE ARMY SURPLUS STORE.

SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED: THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Mr. Richard stated that this was the lowest and best bid.)

J U L Y T E R M 1 9 7 7

SIX (6) MONTHS SUPPLY - TO BE ORDERED AS NEEDED.

Dixie Army
COMPANY NAME

SPECIFICATIONS FOR CLOTHING TO BE USED BY PRISONERS AND KITCHEN HELP
AND BEDDING

PRISONERS PANTS:

PATTERN 860 - HEAVY
FISHER STRIPE HERRING BONE

SIZE:

- 30
- 32
- 34
- 36
- 38

PRISONERS SHIRTS:

PATTERN 860 - HEAVY
FISHER STRIPE HERRING BONE

SIZE:

- 14½
- 15
- 16
- 17

PRISONERS HATS:

PATTERN 860 - HEAVY
FISHER STRIPE HERRING
BONE

SIZE:

- 6 1/2
- 6 3/4
- 7
- 7 1/2
- 7 1/4

\$ 109.40 Dz

\$ 98.00 Dz

\$ 18.00 Dz

PRISONERS WORK SHOES:

LEATHER UPPER - GOODYEAR WELT

SIZE:

- 7 1/2
- 8 1/2
- 9 1/2
- 10 1/2

\$ 11.95 pu.

KITCHEN PANTS:

BLEACHED HEAVY KEEN JEAN
TWILL - WHITE

SIZE:

- 30
- 32
- 34
- 36

\$ 99.00 Dz

KITCHEN SHIRTS:

BLEACHED HEAVY KEEN JEAN
TWILL - WHITE

SIZE:

- 15
- 15 1/2
- 16
- 17

\$ 81.00 Dz

COOK HATS:

KEEN JEAN MATERIAL - WHITE

\$ 33.00 Dz

APRONS:

KEEN JEAN MATERIAL - WHITE

\$ 26.50 Dz

T-SHIRTS:

ALL COTTON - WHITE

SIZE:
MEDIUM
LARGE

\$ 9.50 Dz

BLANKETS: 70% WOOL, 30% OF
FIRE RESISTENT - MACHINE WASHABLE
CAMP UTILITY BLANKET - 62" X 80"

\$ 8.99 ea

PILLOW CASES: 50% COTTON, 50%
POLYESTER FORTRELL - WHITE -
TO FIT; 20 X 26 PILLOW

\$ 2.95 pu

J U L Y T E R M 1 9 7 7

SIX (6) MONTHS SUPPLY - TO BE ORDERED AS NEEDED.

SEARS

COMPANY NAME

SPECIFICATIONS FOR CLOTHING TO BE USED BY PRISONERS AND KITCHEN HELP
AND BEDDING

PRISONERS PANTS:

PATTERN 860 - HEAVY
FISHER STRIPE HERRING BONE

SIZE:

- 30
- 32
- 34
- 36
- 38

\$ No Bid

PRISONERS SHIRTS:

PATTERN 860 - HEAVY
FISHER STRIPE HERRING BONE

SIZE:

- 14½
- 15
- 16
- 17

\$ No Bid

PRISONERS HATS:

PATTERN 860 - HEAVY
FISHER STRIPE HERRING
BONE

SIZE:

- 6 1/2
- 6 3/4
- 7
- 7 1/2
- 7 1/4

\$ No Bid

PRISONERS WORK SHOES:

LEATHER UPPER - GOODYEAR WELT

SIZE:

- 7 1/2
- 8 1/2
- 9 1/2
- 10 1/2

\$ No Bid

KITCHEN PANTS:

BLEACHED HEAVY KEEN JEAN
TWILL - WHITE

SIZE:

- 30
- 32
- 34
- 36

\$ No Bid

KITCHEN SHIRTS:

BLEACHED HEAVY KEEN JEAN
TWILL - WHITE

SIZE:

- 15
- 15 1/2
- 16
- 17

\$ No Bid

COOK HATS:

KEEN JEAN MATERIAL - WHITE

\$ _____

APRONS:

KEEN JEAN MATERIAL - WHITE

\$ _____

T-SHIRTS:

ALL COTTON - WHITE

SIZE:
MEDIUM
LARGE

\$ _____

BLANKETS: 70% WOOL, 30% OF
FIRE RESISTENT - MACHINE WASHABLE
CAMP UTILITY BLANKET- 62" X 80"

\$ No Bid

PILLOW CASES: 50% COTTON, 50%
POLYESTER FORTRELL - WHITE -
TO FIT; 20 X 26 PILLOW

\$ No Bid

Elizabeth Reuter

JULY 6, 1977

DATE (MONTH, DAY, YEAR)

J U L Y T E R M 1 9 7 7

RESOLUTION

NO. 777-15

TITLE ACCEPTING THE BID OF G.W. SUPPLY COMPANY FOR ELECTRICAL ITEMS.
AMOUNTING TO \$ 756.64.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

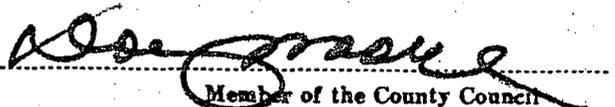
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ELECTRICAL ITEMS FOR THE WOMEN'S DETENTION UNIT.

WHEREAS, THE BID OF G. W. SUPPLY COMPANY FOR \$ 756.64 WAS THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF G. W. SUPPLY COMPANY IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WALEFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

(Mr. Richard stated that this was the lowest and best bid.)

J U L Y T E R M 1 9 7 7

M-464 6-27-77

		1 Hew Supply	2 Alternate	3	4 Thurman Pryant	5
1	10 ea 175W Mercury Vapor Lights	330.00	950.00		974.40	
2	18 ea Double Flood Lights	213.48			155.70	
3	18 ea Octagon Boxes	58.14			57.60	
4	18 ea Photo Cells	157.50			121.50	
5	18 ea FS Boxes	37.80			45.00	
6	28 ea 1/2 x 1/16" Bolts	18.20				
7	5 ea 1/2" sq washers	8.96				
8	112 ea 1 1/2 x 1/4" leg Bolts	11.20				
9	112 1/4 flat washers	2.24			1.22	
10	2 lbs Bx #12-2 all ground	89.50			112.00	
11	18 ea Reg. Octagon Bx.	7.02			6.30	
12	2 lbs Straight Bx Connection	16.00			40.00	
13	1 lb 90° Bx Connection	8.50			9.25	
14	100 ft EMT 1/2" Pipe	11.00			10.15	
15	1 lb Staples	1.58			1.55	
16						
17						
18						
19		756.64	1376.64		1533.67	
20						
21						
22		Stock			Left off 3 items (1572.03)	
23						
24						
25					2-3 usps	
26						
27						
28						
29						
30						
31						
32						
33						
34						
35						
36						
37						
38						
39						
40						

J U L Y T E R M 1 9 7 7

M-404

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department MAINTENANCE Requisition No. M-404

~~Office~~ Date Issued 5/16/77

Delivered to Quoted by Thurman Bryant Electric Date Wanted _____
Gregg Eldridge - 2-3 weeks delivery

Via _____

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No.	ASN No.	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY			
					Unit Price	Amount	Order No.	Vendor
				PLEASE ADVERTISE FOR BID FOR: WOMEN'S DETENTION #76				
1	07710	10	ea	Mercury Vapor Lights With 175W. Photo Cell	97 ⁴⁴	974 ⁴⁰		
2		18	ea	Double Flood Lights	8 ⁴⁵	155 ⁷⁰		
3		18	ea	Octagon Boxes With 1/2" Knock- out Weather Proof Box	3 ²⁰	57 ⁶⁰		
4		18	ea	Photo Cell	6 ⁷⁵	121 ⁵⁰		
5		18	ea	FS Boxes 1/2" Hub Top & Bottom	2 ⁵⁰	45 ⁰⁰		
6		28	ea	1/2x16" Bolts	no quote			
7		56	ea	1/2" Square Washers	no quote			
8		112	ea	1 1/2 x 1/4" Leg Bolts	no quote			
9		112	ea	1/4" Flat Washers	1 ⁰⁹ C	122		
10		2	Rls	BX #12-2 With Ground	234 ⁰⁰ M	112 ⁰⁰		
11		18	ea	Regular Octagon Boxes With 1/2" Knockout	.35 ea	6 ³⁰		
12		2	bxs	Straight BX Connection ^{100/bx}	.20 ea	40 ⁰⁰		
13		1	bx	90° BX Connection ^{25/bx}	.37 ea	925		
14		100	ft	EMT 1/2" Pipe	10 ¹⁵ C	1015		
15		1	bx	BX Staples	.55 C	.55		
				Bradford: JOB#15676				

1
Purchasing
Department's
Copy

REQUISITIONED BY:

Ruth Garren

APPROVED:

Robert J. Lank
(Name) (Title)

J U L Y T E R M 1 9 7 7

GW
Supply company

615/698-0214 • 613 SHALLOWFORD ROAD
CHATTANOOGA, TENNESSEE 37411

June 17, 1977

Quotation # 5340

HAMILTON COUNTY
Att: Ms. Henrietta Morgan
Purchasing Agent
B-22 Justice Building
6th & Walnut Street
Chattanooga, Tn. 37402

Sub: Req. M-404
Due: 6-27-77 11:30 AM

<u>Qty.</u>	<u>Description</u>	<u>Unit Cost</u>	<u>Total</u>
10	Item-1 C647G913 G.E. 175 W Mercury Security Lighting package "Complete" with Luminaire Photo Cell, bracket, mtg. Hardware & H175DX39-22 Lamp 8600 lumen, approx 24,000 Hour life lamps Wood Pole or Wall mounting	33.00 E	330.00
	Alternate: C856G034 Ditto 400 watt 21,000 lumen, approx 24,000 hr. mercury	95.00 E	
18	Item-2 S-5002 Hubbell Twin Par Fixtures "Complete" with mtg cover & 2-150PAR/FL Lamps 130V 2000 Lumen, Approx 2000 hour life lamp	11.86 E	213.48
18	Item 3 S-314 Hubbell 4" Oct. w/ proof junction box 1/2" K.O's & Plugs w/ cover	3.23 E	58.14
18	Item 4 T-15 Precision Photo Control 1000W 120V Conduit Mtg.	8.75 E	157.50
18	Item 5 250-L Bell Box 1/2" Hub Top & Bottom, FS Type	2.10 E	37.80
28	Item 6 DF2816 McGraw 1/2"x16" Mach bolts	65.00 C	18.20
56	Item 7 DF2W29 McGraw 1/2"x 2 1/4" Sq washers 11/16" hole	16.00 C	8.96
112	Item 8 DFILL150 McGraw 1 1/2" x 1/4" Lag Bolt 5501-1/2 Oliver	10.00 C	11.20
112	Item 9 Holub 1/4" Flat Washer 17/64" O.D.	.02 E	2.24

J U L Y T E R M 1 9 7 7

June 17, 1977

-2-



615/698-0214 • 613 SHALLOWFORD ROAD
CHATTANOOGA, TENNESSEE 37411

Quotation #5340

<u>Qty.</u>	<u>Description</u>	<u>Unit Cost</u>	<u>Total</u>
500	<u>Item-10</u> 12/2 BX Cable with Internal Case Grd 2-250' Coils	179.00M	89.50
18	<u>Item II</u> 125 Raco 4" Oct Box with 1/2" K.O.	.39 E	7.02
100	<u>Item 12</u> 604-DC Midwest 1/2" Straight BX Connector	.16 E	16.00
25	<u>Item 13</u> 7380-V Appleton 1/2" X 90 ° BX Conn.	.34 E	8.50
100	Item 14 1/2" EMT Allied Conduit	11.00 C	11.00
100	Item-15 ST-2-1 Weaver BX Staples	.58 C	.58
		Total	756.64

Catalog Sheets Attached

Delivery Chattanooga Stock

Firm Price if order placed within 30 Days

J.K. Gribble

James K. Gribble
Vice President - Sales

JKG:fh

JULY 6, 1977

DATE (MONTH, DAY, YEAR)

J U L Y T E R M 1 9 7 7

RESOLUTION

NO. 777-16

TITLE ACCEPTING THE ALTERNATE BID OF G. W. SUPPLY COMPANY FOR EMERGENCY LIGHTS AMOUNTING TO \$ 1085.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR EMERGENCY LIGHTS FOR THE JUVENILE DETENTION UNIT.

WHEREAS, THE ALTERNATE BID OF G. W. SUPPLY COMPANY FOR \$ 1085.00 WAS THE LOWEST AND BEST BID RECEIVED MEETING ALL SPECIFICATIONS.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE ALTERNATE BID OF G. W. SUPPLY COMPANY IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST MEETING SPECIFICATIONS. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

[Signature]
Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Mr. Richard stated that this was the lowest and best bid.)

J U L Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JUNE 16, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	7 EA. - AUTOMATIC WET CELL (RECHARGEABLE) EMERGENCY TWIN HEAD, 12-VOLT UNITS	\$ <u>178⁰⁰</u>	EA.	\$ <u>1246⁰⁰</u>
	7 EA. - SHELVES FOR ABOVE UNITS	\$ <u>5⁵⁰</u>	EA.	\$ <u>38⁵⁰</u>
	7 EA. - WIRE GUARDS FOR ABOVE	\$ <u>33⁰⁰</u>	EA.	\$ <u>231⁰⁰</u>
	TOTAL BID: \$ <u>1515⁵⁰</u>			

COMPANY: Thurman Bryant Electric BY: Beggs Eldridge

DELIVERY: 2-3 weeks from order entry date

DATE: JUNE 27, 1977

TIME: ^{1:30}
~~1:00~~ P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN., 37402, ATTN.: HENRIETTA MORGAN.

FOR FURTHER INFORMATION CONTACT MR. RICHARD HARTER, JUVENILE DETENTION UNIT, 698-4465.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK THE OUTSIDE OF ALL SEALED BIDS: "BID - AUTO WET CELL, ETC."

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING

(SR)

PKR/HM

J U L Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JUNE 16, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	7 EA. - AUTOMATIC WET CELL (RECHARGEABLE) EMERGENCY TWIN HEAD, 12-VOLT UNITS	\$ 96.00	EA.	\$ 672.00
	7 EA. - SHELVES FOR ABOVE UNITS	\$ 6.40	EA.	\$ 44.80
	7 EA. - WIRE GUARDS FOR ABOVE	\$ 17.28	EA.	\$ 120.96

TOTAL BID: \$ 837.76

COMPANY: G W Supply Company

BY: John K. Williams
John K. Williams

DELIVERY: Stock to 2 weeks

DATE: JUNE 27, 1977

TIME: ~~1:00~~ 1:30 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN., 37402, ATTN.: HENRIETTA MORGAN.

FOR FURTHER INFORMATION CONTACT MR. RICHARD HARTER, JUVENILE DETENTION UNIT, 698-4465.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK THE OUTSIDE OF ALL SEALED BIDS: "BID - AUTO WET CELL, ETC."

ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(hr)

PKR/HM

J U L Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JUNE 16, 1977

INVITATION TO BID - HAMILTON COUNTY

Alternate 6502 Tork Vandal Proof

SUBJECT: 7 EA. - AUTOMATIC WET CELL (RECHARGEABLE) EMERGENCY TWIN
 HEAD, 12-VOLT UNITS \$ 155.00 EA. \$ 1,085.00
 SEE SPEC SHEET ATTACHED
 7 EA. - SHELVES FOR ABOVE UNITS \$ _____ EA. \$ _____
 7 EA. - WIRE GUARDS FOR ABOVE \$ _____ EA. \$ _____

TOTAL BID: \$ 1,085.00

COMPANY: G W Supply Company

BY: *John K. Williams*
John K. Williams

DELIVERY: _____

DATE: JUNE 27, 1977

TIME: 1:30
1:00 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING
AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA,
TN., 37402, ATTN.: HENRIETTA MORGAN.

FOR FURTHER INFORMATION CONTACT MR. RICHARD HARTER, JUVENILE
DETENTION UNIT, 698-4465.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK THE OUTSIDE OF ALL SEALED
BIDS: "BID - AUTO WET CELL, ETC."

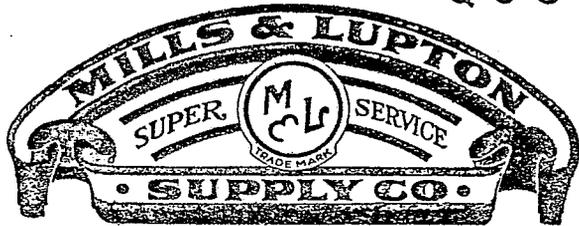
ALL BID ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
(sm)

PKR/HM

J U L Y T E R M 1 9 7 7

Q U O T A T I O N



P. O. BOX 1639
CHATTANOOGA, TENNESSEE 37401

TO Hamilton County, Tennessee
Don Moore Judge
Chattanooga, TN 37402

QUOTATION NO. _____

QUOTATION DATE June 17, 1977

YOUR INQUIRY NO. Auto Wet Cell, Etc.

QUOTE VALID FOR _____ DAYS
FROM ABOVE DATE.

Attn: Henrietta Morgan

WE SUBMIT THE FOLLOWING QUOTATION SUBJECT TO CONDITIONS NOTED BELOW:

FOLD

FOLD

QUANTITY	DESCRIPTION	PRICE	AMOUNT
7	Chloride 900-A4-TT2 Twin Head Emergency Unit	187.50	1382.50
7	Chloride MX Shelf for above	10.00	70.00
7	Chloride WGX Wire Guards for above	23.75	166.25
	Total:		1618.75
	Alternate Plant		
	Central System		
1	Chloride 3210-A5 Charger & Controls		1596.25
7	#Y-Heads for above	10.00	70.00
7	#WG1 Wire Guards for above	11.25	78.75
	Total:		1745.00
	#12 Wire should be used for a single head up		
	to 550 ft. distance from charger & control panel.		
TERMS	F.O.B.	ESTIMATED SHIPPING DATE	SALESMAN

Conditions: The prices and terms on this quotation are not subject to verbal changes or other agreements unless approved in writing by The Home Office of the Seller. All quotations and agreements are contingent upon strikes, accidents, fires, availability of materials and all other causes beyond our control. Purchaser agrees to accept either overage or shortage, not in excess of ten percent to be charged for pro-rata. Purchaser assumes liability for patent and copyright infringement when goods are made to Purchaser's specifications. When quotation specifies material to be furnished by the Purchaser, ample allowance must be made for reasonable spoilage and material must be of suitable quality to facilitate efficient production. Conditions not specifically stated herein shall be governed by established trade customs. Terms inconsistent with those stated herein which may appear on Purchaser's formal order will not be binding on the Seller.

SPECIAL CONDITIONS _____

TO CONFIRM ORDER, SIGN AND RETURN PINK ACCEPTANCE COPY.

By _____

ORIGINAL QUOTATION

RESOLUTION

NO. 777-17

TITLE ACCEPTING THE BID OF T.H. PAYNE COMPANY FOR A PLANFILE UNIT AMOUNTING TO 1093.50.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR A PLANFILE UNIT FOR THE TAX ASSESSORS OFFICE.

WHEREAS, THE BID OF T.H. PAYNE FOR \$ 1093.50 WAS THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF T.H. PAYNE IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND BEST. SAME TO BE PAID OUT OF COUNTY GENERAL FUND.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:

[Signature]
Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows:
Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye". Total present-5.
Total absent-0.

* * * * *

Mr. Richard said this was the lowest and best bid.

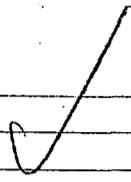
Councilman Fuller noted that the OCI bid was much lower and wondered by how much it did not meet specifications.

Mr. Richard said that they did not even bid on the same equipment. Mr. Richard said that he and Mr. Trimble went out to check the equipment and the OCI was not fire proof and was not at all comparable and that OCI realized this.

Judge Moore said that the OCI price jumped out at you because it was only about half the other bids and he had wondered why. Mr. Richard said he would certainly go to see items like this but this one did not meet specifications.

J U L Y T E R M 1 9 7 7

6-28



	¹ OCT	² Paynes	³ Arrow	⁴ Tenn. Business	⁵ Swan Alban
Lead P... ..	522.00	1093.50	1117.80	—	1228.53
	work	3-4 wks	4-6 wks		3-4 wks
	Arrow				
	Swan				

J U L Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JUNE 17, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) - PLANFILE UNIT \$ 522.⁰⁰
DIETZGEN NO. 4570-3624 OR EQUAL
MAX. DRAWING SIZE 36" X 24"
W. 43" H. 35½" D. 31" OVERALL CABINET SIZE.
COLE # 4030/30-B
COMPANY NAME: Office Co-ordinators
BY: ANN LATHAM
DELIVERY: 1 WEEK

DATE: JUNE 28, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID-PLANFILE"

ALL BID ITEMS F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
PKR

PKR/HM

J U L Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JUNE 17, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) - PLANFILE UNIT \$ 1,093.50 net deliv
DIETZGEN NO. 4570-3624 OR EQUAL
MAX. DRAWING SIZE 36" X 24"
W. 43" H. 35½" D. 31" OVERALL CABINET SIZE.

COMPANY NAME: D. H. Pannell
BY: Carole Howard
DELIVERY: 3 to 4 wks

DATE: JUNE 28, 1977

TIME: 11:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY
PURCHASING AGENT, B-22 - JUSTICE BLDG., 6TH AND WALNUT
STREETS, CHATTANOOGA, TN. 37402, ATTN.: HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES. MARK SEALED BID: "BID-PLANFILE"

ALL BID ITEMS F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., C.P.M.
DIRECTOR OF PURCHASING
PKR

PKR/HM

RESOLUTION

NO. 777-18

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE, AS CHIEF FISCAL AGENT OF HAMILTON COUNTY, TO MAKE PAYMENTS UP TO TWO-HUNDRED FIFTY DOLLARS (\$250.00) IN THE SETTLEMENT OF CLAIMS AGAINST HAMILTON COUNTY.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, from time to time, citizens from within or without Hamilton County have just cause for claim to compensation from Hamilton County on account of probable negligent action by Hamilton County employees, whether such actions are acts of commission or omission, gross in nature or trifling; and,

WHEREAS, assuming the legitimacy of such claims, especially when same are small in amount (that is, under two-hundred fifty Dollars), it is necessary for the claimant to formally present same for the consideration of this Council and to secure formal approval for the payment of compensation to said claimant, or to retain counsel and engage in litigation; and,

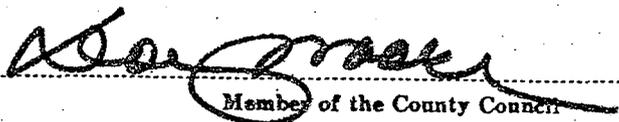
WHEREAS, equity demands that the procedural requirements of government be such that swift and satisfactory settlements of small claims can be made, assuming the admittance of material facts by all parties involved in a particular matter;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge, in his official capacity as Chief Fiscal Agent of Hamilton County, is hereby authorized to make payments, from time to time, of up to Two-Hundred Fifty Dollars (\$250.00) per claimant per incident in the settlement of claims against Hamilton County, regardless of the issuance of legal process or the filing of legal documents respecting same, it being herein specifically noted that it is the intention of this Council to promote the just and equitable settlement of all claims which may be made against Hamilton County and which are legitimate and might otherwise be successfully pursued by a claimant in a court of law or equity, such to be considered by said County Judge in exercising his herein-granted discretionary authority to pay same; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the County occasionally gets small claims made against them that can fairly easily be settled. The Council Act requires that the Council approve settlement. In order to do away with this piddling sort of claim having to go through court and so that they can be simply handled by the County Attorney this Resolution authorizes the County Judge to make payments up to \$250.00.)

Councilman Mayfield said this would probably cost him \$23.00, that the County had hauled his deacon's son's car off from the County park and they wanted him to go get it. Councilman Fuller said if Councilman Mayfield was going to use strong arm tactics, then he (Councilman Fuller) would have to vote for it.

July 6, 1977

J U L Y T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 777-19

TITLE A RESOLUTION TO MEMORIALIZE MISS FLORENCE GRAHAM CRABTREE.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Miss Florence Graham Crabtree unexpectedly passed away Tuesday, June 28th, 1977; and,

WHEREAS, Miss Crabtree had served for over 20 years as chancery court secretary, assisting Chancellors Finkelstein and Franks immeasurably in the business of their court; and,

WHEREAS, this gracious woman was adept at the procedural practices of the Chancery Court, a self-trained scholar in the language of the law, and a trusted and respected person in the eyes of numerous members of the Chattanooga Bar as well as her fellow employees in the Clerk & Master, Chancery and other Courthouse offices; and,

WHEREAS, she was a charter member of the Chattanooga Legal Secretaries Association, being an excellent model for her peers to imitate and casting great respect upon this legal occupation; and,

WHEREAS, Miss Crabtree was a daughter of the late B.M. and Jessie Crabtree, a Chattanooga pioneer family, and is survived by a foster sister, Mrs. R.G. Farmer;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL,

IN SOLEMN SESSION ASSEMBLED:

That we do hereby take this means of paying tribute to Miss Florence Graham Crabtree, whose passing saddens and diminishes each of us; and,

BE IT FURTHER RESOLVED:

That a copy of this Resolution be sent to her foster sister, Mrs. R.G. Farmer of Chattanooga, and to Chancellors Finkelstein and Franks, for they knew her best and will miss her most; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Fuller, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore said that this Resolution concerned a lady who had been almost a fixture in the Courthouse and who had always been one of the loveliest people. Judge Moore said that he had known Miss Crabtree during the 22 years he had been in private practice before coming to the Courthouse as Judge. Judge Moore read the attached Resolution.)

July 6th, 1977

J U L Y T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 777-6

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THE TENNESSEE VALLEY AUTHORITY SO AS TO PROVIDE FOR THE PLACEMENT OF TITLE I (C.E.T.A.) EMPLOYEES.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, in the conduct of the Hamilton County Manpower Program, every effort is made to provide enrollees with as much training and practical work experience as is possible so as to enhance the permanent placement of said enrollees, consistent with the policies of Hamilton County and the Department of Community Development; and,

WHEREAS, in accordance with these aims, representatives of the Department of Community Development and its Manpower Program have negotiated with the Tennessee Valley Authority in order to place enrollees in the Hamilton County Title I activities of the Comprehensive Employment and Training Act with said Authority; and,

WHEREAS, tentative agreement provisions are as follows:

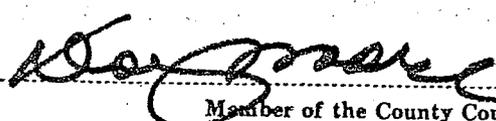
1. The term shall be from 6-30-77 to 9-30-77, with extension beyond based on mutual agreement;
2. No more than 20 participants would be involved at one time, all to be at least 18 years of age;
3. Hamilton County would pay participants at the rate of \$2.95/hour for up to 40 hours/week of work;
4. Participants would be considered Hamilton County employees for on-the-job injury purposes, though TVA would be responsible for any required O.S.H.A. reporting;
5. Participants would be required to execute a waiver of claims against TVA for wages, injuries, etc.;
6. TVA will lend administrative assistance to the Manpower Program in project related matters;
7. TVA will not be committed to the hiring of any participants, though TVA would aim at placing 50%, considering the hiring of all qualified persons on an equal basis with external applicants for available positions;
8. No person would be excluded from participation on the ground of race, color, religion, sex or national origin;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:

That the County Judge is hereby authorized to enter into and execute an Agreement with the Tennessee Valley Authority for the purposes hereinabove set forth consistent with the terms and provisions hereinabove stated; and,

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:
Rejected:


Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this is a fairly standard agreement with TVA which will enable these employees to be initially employed by TVA, and perhaps leading to full-time employment.)

J U L Y T E R M 1 9 7 7

Hamilton County Manpower Programs
605 Cherry Street
Chattanooga, Tennessee 37402

This will confirm the understanding reached between representatives of the Hamilton County Manpower Agency (Agency) and the Tennessee Valley Authority (TVA) concerning the terms and conditions under which TVA will cooperate with the Agency by providing practical work experience for conservation helpers and clerical helpers participating in the Agency's Title I activities of the Comprehensive Employment and Training Act.

The term of this agreement shall begin June 20, 1977, and end September 30, 1977; provided, however, that the program may be continued beyond September 30 or terminated earlier by mutual agreement of the parties. The total number of participants in the program will vary according to the availability of participants and job opportunities but will not exceed twenty (20) at any one time. Enrollees shall be eighteen years of age or older.

Agency agrees to pay the enrollees individually at a rate of \$2.95 per hour for up to forty (40) hours per week spent in the performance of work or related training. The equivalent rate is \$511.33 per month. Agency further agrees that the enrollees will remain its employees and that on-the-job injuries and compensation for such injuries will be covered under the same policies governing other Hamilton County government employees. TVA will be responsible for submitting an OSHA report to the Agency in the event of such injuries.

Each enrollee in the program will be required to execute a document waiving any claims against TVA for payment of wages for work performed

J U L Y T E R M 1 9 7 7

-2-

and for personal injury or death arising out of his or her performance of work or related training under this agreement.

TVA will cooperate fully with the Agency in the establishment of program goals and in the administration and operation of the program. TVA will place requisitions with the Agency for referral of applicants, select from among those referred, and notify the Agency of those selected and placed in CETA work slots. TVA will also notify the Agency of terminations as they occur and request applicants to fill vacancies occurring in the program. TVA will report hours worked by participants as needed by the agency for pay and other purposes.

TVA is not committed to employ any of the enrollees upon completion of the program. However, enrollees who meet qualification requirements for entry-level positions at TVA will receive consideration along with other external competing candidates as determined by TVA's needs at that time.*

No person shall be excluded from participation in the program or in any program activity on the ground of race, color, religion, sex, or national origin.

No member of or delegate to Congress or Resident Commissioner or any employee of TVA shall be admitted to any share or part of this agreement or to any benefit that may arise therefrom.

*TVA agrees to a placement goal of 50% of program participants.

J U L Y T E R M 1 9 7 7

-3-

If the foregoing provisions are satisfactory to you, please indicate your acceptance below on the original and two copies of this letter and return them to me. The extra copy may be retained for your files.

Very truly yours,

TENNESSEE VALLEY AUTHORITY

John S. Bynon
Assistant Director of Personnel

Law

Accepted and agreed to this

_____ day of _____ 1977.

HAMILTON COUNTY, TENNESSEE

DON MOORE _____

TITLE: _____ County Judge

State of Tennessee }
Hamilton County

July 6, 1977

J U L Y T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 777-20

TITLE TO GRANT A VARIANCE IN SUBDIVISION REGULATIONS TO ALLOW A ONE-WAY STREET WITH 16 FEET OF PAVEMENT IN STRATFORD PLACE SUBDIVISION.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, due to topographic conditions Bick, Inc. be granted a variance in Subdivision Regulations to construct a one-way street named Picadilly Trail in Stratford Place Subdivision with sixteen (16) feet of pavement.

There will be only seven (7) lots fronting on Picadilly Trail.

BE IT FURTHER RESOLVED, That this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Mr. Proctor said that this is a topographic problem, that this is half of a split road on which there are 7 lots. A wider road would destroy some of these lots and there is no problem about traffic flow, since there are probably no more than 25 or 30 cars a day on the road.)

RESOLUTION

NO. 777-21

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO A CONTRACTUAL ARRANGEMENT ON BEHALF OF HAMILTON COUNTY SO AS TO PROVIDE FOR LEGAL PARTICIPATION IN A SUIT CHALLENGING FEDERAL UNEMPLOYMENT INSURANCE LAW AND TO EXPEND SUCH AMOUNTS AS ARE APPROPRIATE THEREFOR SUBJECT TO CERTAIN LIMITATIONS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, there is a number of municipalities and counties joining together throughout the United States challenging the constitutionality of the requirement that local governments provide unemployment compensation; and

WHEREAS, the number of those participating governmental units have reached a total that has reduced the amount of expected pro-rata legal fees to a reasonable figure; and

WHEREAS, no class action suit may be instituted because of the technicalities involved in the unemployment insurance compensation law and that only participating governmental units would be affected by any temporary injunction concerning application of the federal law to local governmental units; and

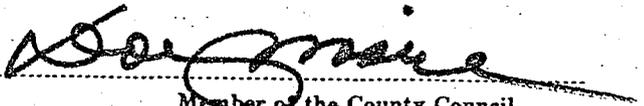
WHEREAS, it would be a tremendous savings annually if such an injunction allowed Hamilton County to remain outside of the coverage until the constitutionality question has been determined; and

WHEREAS, the participating governmental units must enter into the proposed suit prior to August 1, 1977.

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: That the County Judge is authorized and directed to contract with either or both the National Association of Counties, the National League of Cities, or the attorneys representing such governmental units as participating in the lawsuit challenging the constitutionality of the unemployment insurance law as it applies to local governments and to expend Hamilton County's pro-rata portion of the fee for such legal services, not to exceed \$10,000.00.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that the Federal government had attempted to pass a law relating to local government and had had this law declared unconstitutional by the U. S. Supreme Court. The Federal government has now come up with another proposal for local governmental employees and the cost of providing this insurance is tremendous. Judge Moore said that the turn-over rate in employment of local governmental employees is not that large and it would cost millions of dollars to provide this insurance. He said that both the National League of Cities and the National Association of Counties have sent information challenging this law, and the way the law is drawn, and these two associations have brought a class action suit but under the provisions of a new law they cannot do this. Only those governmental bodies that can benefit from the restraining order can be parties to the suit. The last date to enter into the suit is August 1. After this date a party can enter into the suit but cannot benefit from the injunction. The City of Chattanooga has joined and agreed to pay up to \$5,000. Judge Moore stated that he was advised by those two associations that with the number of units participating they think the cost will be down to around \$1,000 to \$1,500 per unit. This will represent attorneys' fees for handling the suit the cost of which will be spread over a number of local governmental units, based on population. Judge Moore said that he felt a ceiling of \$1,000 would be adequate. He said the County, of course, would have to pay as well for the people inside the City of Chattanooga.)

Councilman Fuller stated that even if the County has to spend the entire \$1,000, it will be money well spent and a small price to pay compared to what the insurance would cost.

J U L Y T E R M 1 9 7 7

State of Tennessee }
Hamilton County

July 6, 1977
~~June 24, 1977~~
DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 777-22

TITLE Accepting the bid of Wang Laboratories for one (1) computer amounting to \$1,550.00.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

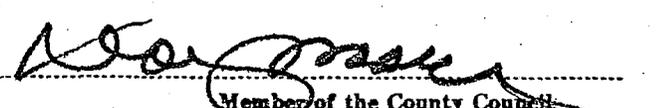
WHEREAS, bids were received in response to public advertisement for one (1) computer for the Engineering Dept.

WHEREAS, the bid of Wang Laboratories for \$1,550.00 was considered to be the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, in session assembled: That the bid of Wang Laboratories is hereby accepted, said bid being the lowest and best. Same to be Paid out of County General Fund.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION take effect from and after its passage, the public welfare requiring it.

Approved:
Rejected:


Member of the County Council

J U L Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Penley, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this Resolution is a carryover from the June 24th meeting. He said that Mr. Meyer is not going to be able to get the County the computer he had promised for \$850 so the bid from Wang Laboratories needed to be reconsidered.)

J U L Y T E R M 1 9 7 7

6-13-77

	1	2	3	4	5
	IBM	Wang	CLM		
			Sales		
1	Lea Computer	\$975.00	1500.00	2578.65	
2			50.00		
3			(del.)		
4			1550.00		
5					
6	Brand -	5100 Syst	500	Canon	
7				SX310 II	
8	Delivery -	30 days	3-5	Immediate	
9			whs		
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					
31					
32					
33					
34					
35					
36					
37					
38					
39					
40					

↖ ↗
968.65
difference

J U L Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
JAMES W. PENLEY



DIRECTOR OF PURCHASING
PAUL K. RICHARD, SR., LL.B.; C.P.M.

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JUNE 2, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) - WANG COMPUTER, MODEL 500 OR EQUAL \$ 2518.65

BRAND: CANON SX 310 II

COMPANY: CLM SALES, INC. BY: [Signature]

DELIVERY: SAME DAY ORDER IS RECEIVED

DATE: JUNE 13, 1977

TIME: 1:30 P.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, B-23 - JUSTICE BLDG., 6TH AND WALNUT ST. CHATTANOOGA, TN. 37402, ATTN.: MRS. HENRIETTA MORGAN.

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

USE THIS FORM FOR BID PRICES.

ALL BIDS ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: " BID - COMPUTER"

HAMILTON COUNTY,

[Signature: Paul K. Richard, Sr.]

PAUL K. RICHARD, SR. C.P.M.
DIRECTOR OF PURCHASING

[Signature]

PKR/HM

J U L Y T E R M 1 9 7 7

Judge Moore asked if there were any delegations present on matters other than zoning.

Mr. Ralph Chumley, president of the Home Builders Association, stated that he was at the Council Meeting today because they had heard that something was to be discussed at the Meeting on real estate of five or more acres. He said that they had learned to be on their toes because so many things had happened in Hamilton County. He said they had had no formal notice of this but wanted to be present in case something did come up involving changing subdivisions. Mr. Chumley wondered if it would be out of order to ask that the Planning Commission notify his association of this sort of thing.

Councilman Mayfield suggested that County Manager Swift should notify them. Mr. Swift said he could see no reason why he could not notify them. Mr. Chumley said they try to read the newspapers and are interested in the growth of Chattanooga and Hamilton County. He said he would like to compliment the Council and Judge Moore for the television airing on the budget. He said that it was one of the few times it was brought to the attention of the public of the prospective income from new development in the County on this. Councilman Mayfield told Mr. Chumley if he was just going to brag on Judge Moore, he would just leave. Mr. Chumley said that this had come out of a meeting of the Planning Commission with the Title surveyors. County Attorney Turner said that he had been in a meeting with Mr. Preston of the Planning Commission and the title people last week. He said that it had to do with interpretation of requirements. Mr. Turner said that he would see that Mr. Chumley got a copy of what Mr. Preston had written up concerning the meeting, but he said these were really not changes but more an interpretation.

J U L Y T E R M 1 9 7 7

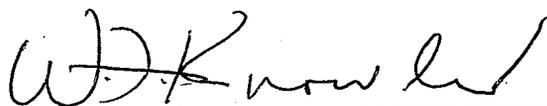
Mr. Chumley told Mr. Turner he had a great deal of respect for his interpretation, that he had been in court with Mr. Turner on another matter, that they were on the same side. Mr. Chumley said the way the law is now you can't give a child an acre of land without going through the subdivision. Councilman Mayfield asked Mr. Chumley if he just wanted to go on record. Mr. Chumley said they just wanted to make sure certain things don't happen without their knowledge. Councilman Fuller said while the bragging was going on he would like to see a sense of cooperation between the Planning Commission and the Home Builders. He said the Home Builders were an important group and we need this for the County. He would like to see the cooperation better.

Mr. Oliver Holmes of Memphis, the petitioner on the first rezoning matter, said that he was not familiar with Council proceedings and wondered what the disposition of his rezoning petition was. Judge Moore told him that the property was rezoned to single lots mobile home district. Councilman Fuller told Mr. Holmes if he was disappointed, they could vote again. Councilman Mayfield told Mr. Holmes the Home Builders would probably help him subdivide.

ON MOTION of Councilman Fuller, seconded by Councilman Long, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.



C H A I R M A N



COUNTY COURT CLERK